JEFFERSON COUNTY CONSERVATION DISTRICT 205 W Patison St., Port Hadlock, WA 98339 - Phone (360) 385-4105

AGENDA REGULAR MONTHLY MEETING Wednesday, APRIL 10, 2024, at 3:30 p.m.

JEFFERSON COUNTY LIBRARY 620 CEDAR AVENUE, PORT HADLOCK, WASHINGTON

Remote participating is available by following this link: https://meet.goto.com/462471525

or by Phone United States (Toll Free): 1 877 309 2073 One-touch: tel: <u>+1 (646) 749-3129</u> Access Code: 462-471-525

Please mute your phone when you have joined the meeting. Public comments can also be submitted remotely via email at info@jeffersoncd.org.

1. Call to Order

2. Minutes of the March 13, 2023, Regular Meeting

- 3. Public Comment
- 4. Partner Reports Conservation Commission, WACD, NRCS, DOE, Others

5. Treasurer's Reports and Disbursements for March 2024

- 6. Staff Report
- 7. Old Business
 - A. JCCD Policies and Procedures Manual Update
 - B. Chimacum Drainage District Planning Update
 - C.

8. New Business

- A. Interlocal Agreement with Cascadia Conservation District for Cultural Resources Technical Assistance
- B. Long term plans for water quality monitoring.
- C. Board Meeting Dates for June
- 9. Review of Official Actions
- 10. Time, Date, and Place of Next Meeting
- 11. Adjournment