



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, December 13, 2023, at 3:30 p.m.

**THIS MEETING WILL BE CONDUCTED IN-PERSON AT THE
JEFFERSON COUNTY LIBRARY LOCATED AT
620 CEDAR AVENUE, PORT HADLOCK, WASHINGTON**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THIS MEETING REMOTELY FROM
a computer, tablet, or smartphone**

by following this link: <https://meet.goto.com/246214389>

or **toll-free from a telephone** by dialing the following phone number
and entering the **Access Code: 143-317-845**

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18773092073>, [246-214-389](tel:246-214-389)

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 November 8, 2023, Regular Meeting**
3. Public Comment
4. Partner Reports
 - A. Conservation Commission and Non-Commission Grants Update
 - B. Department of Ecology Newsletter
 - C. Nonpoint Newsletter
 - D. Legislative Update
 - E. Ryan Baye 2024 WSCC NW Area Meeting & upcoming Supervisor Vacancy
5. **Treasurer's Reports and Disbursements for November 2023**

6. Staff Report
 - A. District Activities Report
 - B. WADE 2024 Dates June 10 – 12, 2024
7. Old Business
 - A. JCCD Policies and Procedures Manual Update
 - B. Mid-Term Appointed Board Position filled by John Bellows
8. New Business
 - A. Building Lease Agreement 2023-2025**
 - B. Snohomish CD Forestry Sub-Award**
 - C. Smith NRI Cost Share Agreement, JCCD Project No. 2023.08**
9. Correspondence
10. Review of Official Actions
11. Time, Date, and Place of Next Meeting
12. Adjournment