

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

**AGENDA**  
**REGULAR MONTHLY MEETING**  
**Wednesday, February 14, 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/215081197>

or by Phone

United States (Toll Free): 1 877 309 2073

One-touch: tel: +16467493129, 215081197

**Access Code: 215-081-197**

Please mute your phone when you have joined the meeting.

Public comments can also be submitted remotely via email at [info@jeffersoncd.org](mailto:info@jeffersoncd.org).

1. Call to Order
2. **Minutes of the January 10, 2023, Regular Meeting**
3. Public Comment
4. Partner Reports – Conservation Commission, WACD, NRCS, DOE, Others
5. **Treasurer’s Reports and Disbursements for January 2024**
6. Staff Report
7. Old Business
  - A. JCCD Policies and Procedures Manual Update
8. New Business
  - A. **2024 COLA Rate Increase Review**
  - B. **Copy Machine Replacement**
  - C. **National Association of Conservation Districts Membership Dues**
  - D. **Better Ground and Puget Sound CD Collective Impact Financial Support**
  - E. **IEGP Grant Addendum**
  - F. **Cost-Share Humbleberry Roof Runoff**
9. 2024 Employee Performance Reviews
  - a. Executive Session  
The Board will now go into Executive Session, pursuant to RCW 42.30.110(1)(g), for the purpose of reviewing the performance of public employees. The Executive Session will last until \_\_\_\_\_ (time), unless extended by public announcement of the Board Chair or Acting Chair. No actions will be taken by the Board during the Executive Session. The Board may, or may not, elect to take action after the Executive Session.
10. Resume Regular Session
11. Review of Official Actions
11. Time, Date, and Place of Next Meeting
12. Adjournment

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