



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, January 10, 2024, 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/894500285>

or **toll-free from a telephone** by dialing the following phone number
and entering the **Access Code: 894-500-285**

United States (Toll Free): 1 866 899 4679
- One-touch: tel: +15713173116,,894500285

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 December 12, 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
5. **Treasurer's Reports and Disbursements for December 2023**
6. Staff Report
 - A. District Activities Report
7. Old Business
 - A. JCCD Policies and Procedures Manual Update
8. New Business
 - A. Cost Share Ehrlichman Roof Runoff**
9. Correspondence
10. Review of Official Actions
11. Time, Date, and Place of Next Meeting
12. Adjournment