

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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, March 13, 2024, at 3:30 p.m.

JEFFERSON COUNTY CONSERVATION DISTRICT
205 W PATISON STREET, PORT HADLOCK, WASHINGTON

Remote participating is available by following this link: <https://meet.goto.com/136356741>

or by Phone

United States (Toll Free): **1 866 899 4679**

One-touch: tel: **+1 (571) 317-3116**

Access Code: 136-356-741

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 February 14, 2023, Regular Meeting**
3. Public Comment
4. Partner Reports – Conservation Commission, WACD, NRCS, DOE, Others
 - A. **Ryan Baye** - NW Area Director vacancy and the new WACD resolution to transfer the Marine Resource Council from WDFW to the Commission.
5. **Treasurer's Reports and Disbursements for February 2024**
6. Staff Report
7. Old Business
 - A. JCCD Policies and Procedures Manual Update
 - B. **2024 Election and Appointment**
8. New Business
 - A. **Volunteer / Conservation Crew opportunities.**
 - B. **IEGP Cost Share Application for Laurie McKenzie. Project #2024.02**
 - C. **WADE Conference: Leavenworth, Wa June 10-12.**
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment