

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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, MAY 8th, 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/796285101>

or by Phone

United States (Toll Free): **1 877 309 2073**

One-touch: tel: **+1 (571) 317-3129**

Access Code: 796-285-101

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 April 10, 2023, Regular Meeting**
3. Public Comment
4. Partner Reports – Conservation Commission, WACD, NRCS, DOE, Others
- 5. Treasurer’s Reports and Disbursements for April 2024**
6. Staff Report
7. Old Business
 - A. JCCD Policies and Procedures Manual Approval**
 - B. Chimacum Drainage District Planning Update
 - C.
8. New Business
 - A. Community Wildfire Protection Plan update
 - B. FY24 Report of Accomplishments
 - C. Annual Plan for FY25**
 - D. SOA Data Sharing Agreement 2024**
 - E. Selection of graphic artist for logo design**
 - F. Updated NRI Project List
 - G. JCCD Project No. 2024.03 NRI Pitts cost share agreement**
9. Review of Official Actions
10. Time, Date, and Place of Next Meeting
11. Adjournment