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

AGENDA  
REGULAR MONTHLY MEETING  
Wednesday, November 8, 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/143317845>

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,,143317845>

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 October 11, 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
- 5. Treasurer's Reports and Disbursements for October 2023**

6. Staff Report
  - A. Newsletter
7. Old Business
  - A. JCCD Policies and Procedures Manual Update
  - B. Mid-Term Appointed Board Position Vacancy
8. New Business
  - A. Election Resolution**
9. Correspondence
10. Review of Official Actions
11. Time, Date, and Place of Next Meeting
12. Adjournment