



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, October 11, 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/500966061>

or **toll-free from a telephone** by dialing the following phone number
and entering the **Access Code** : 500-966-061

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18773092073,,500966061#>

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. Consent Agenda
 - A. Minutes of the September 11, 2023, Regular Meeting
 - B. Forestry
 - C. Grange
 - D. Conservation Futures
 - E. NRCS/Local Working Group
3. Public Comment
4. Partner Reports
 - A. Conservation Commission and Non-Commission Grants Update
 - B. Department of Ecology Update
 - C. Legislative Update

5. Treasurer's Reports and Disbursements
 - A. September 2023
 - B. Local Government Pool Report Quarter 3
6. Staff Report
7. Old Business
 - A. JCCD Policies and Procedures Manual Update
 - B. Mid-Term Appointed Board Position Vacancy
 - C. Kitsap Bank – Online Banking
 - D.
8. New Business
 - A. Shellfish Addendum**
 - B. Shellfish Cost-Share Contract – Black**
 - C. NRI Cost-Share Contract – Nine Hills**
 - D. Appointment of Elections Supervisor**
9. Correspondence
10. Review of Official Actions
11. Time, Date, and Place of Next Meeting
12. Adjournment