



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

AGENDA
REGULAR MONTHLY MEETING
Wednesday, September 13, 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/932771581>

or **toll-free from a telephone** by dialing the following phone number
and entering the **Access Code** : 932-771-581

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18773092073>, [932771581#](tel:+18773092073)

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 June 7, 2023, Regular Meeting
 - B. Minutes of the July 12, 2023, Regular Meeting
 - C. Minutes of the August 9, 2023, Regular Meeting
 - D. Minutes of the August 23, 2023, Special Meeting
 - E. Jefferson Landworks Collaborative
 - F. Forestry
 - G. Grange
 - H. Conservation Futures
 - I. 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. July 2023
- B. August 2023

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. BI23-25 WSCC Authorized Signatures Form Update**
- E.

EXECUTIVE SESSION – RCW 42.30.110(1)(g)

8. New Business

- A. LPL Credit Card Subscriptions and Recurring Charges Approval**
- B. Kitsap Bank Cash Management
- C. Native Plant Propagation Program (NPPP) budget/addendum**
- D. Agreement with North Olympic Salmon Coalition for nursery expansion/improvement**
- E. NRI budget/addendum**
- F. NRI cost-share contracts**
- G. SRF budget/addendum**
- H. SRF cost-share contracts**

9. Correspondence

10. Review of Official Actions

11. Time, Date, and Place of Next Meeting

12. Adjournment