

INTERNAL REVENUE SERVICE  
DISTRICT DIRECTOR  
2 CUPANIA CIRCLE  
MONTEREY PARK, CA 91755-7406

DEPARTMENT OF THE TREASURY

Date: MAY 03 1994

JEFFERSON LAND TRUST  
C/O DOUG MASON PRES  
PO BOX 1610  
PORT TOWNSEND, WA 98368-0109

Employer Identification Number:  
91-1465078  
Case Number:  
954109002  
Contact Person:  
TYRONE THOMAS  
Contact Telephone Number:  
(213) 894-2289  
Our Letter Dated:  
May 08, 1990  
Addendum Applies:  
No

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

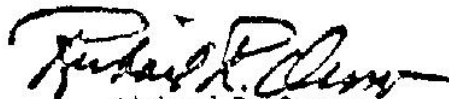
Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



Richard R. Orosco  
District Director

Letter 1050 (DO/CG)

# JEFFERSON LAND TRUST

## 2018 OPERATING BUDGET

<b>INCOME</b>	<b>2019</b>
<b>Restricted Capital Funds, Grant Funds from Gov'l and Private Sources</b>	\$321,000
<b>Operations Income</b>	
Annual Contributions	\$452,000
Special Events	\$48,000
Fee for Services	\$277,000
Investment Income	\$8,000
Other / Release from Restriction	\$133,250
<b>TOTAL INCOME</b>	<b>\$1,239,250</b>
<b>EXPENSE</b>	
<b>Program Expenses</b> Advertising, Facility Rental, Food, Travel, Postage, Supplies, Printing	\$22,000
<b>Acquisition and Conveyance</b> Acquisition and closing expenses, due diligence expenses, recording fees	\$123,000
<b>Land/Easement Holding Expenses</b>	\$93,000
<b>Professional Services</b> Appraisals, environmental assessments, legal, surveys, financial management, land consulting	\$168,000
<b>Administrative Expenses</b> Accounting, equipment, postage, shipping, rent, communications, utilities	\$161,000
<b>Training</b>	\$6,700
<b>Payroll</b>	\$651,000
<b>TOTAL EXPENSE</b>	<b>\$1,225,000</b>
<b>NET INCOME</b>	<b>\$14,250</b>



**Jefferson Land Trust  
Board of Directors  
2019**

**Robin Fitch, PhD**

**Board President**

*Environmental Scientist*

*CAPT, US Navy reserve, retired*

*US Navy civilian, retired*

**Craig Britton**

*General Manager for Midpeninsula*

*Regional Open Space District, retired*

*Historic Preservation Committee, City  
of Port Townsend*

**Nan Evans**

**Vice President**

*City of Port Townsend Planning*

*Commission*

*The Nature Conservancy, retired*

**Lucas Hart**

*Executive Director*

*Northwest Straits Commission*

**Marcia Schwendiman**

**Treasurer**

*Health policy analyst, retired*

**Kellie Henwood**

*Regional Small Farms Coordinator*

*Washington State University Extension*

**Michael Machette**

**Secretary**

*Geologist*

*Paleo Seis Surveys LLC*

**Sherry Moller**

*Plan Manager*

*Washington FAIR Plan*

**Bethany Axtman**

*Actuary*

*Cambia Health Solutions (Regence)*

**Marilyn Schowalter**

*Attorney, retired*

**Mallore Weinheimer**

*Forester*

*Coordinator, Jefferson County Noxious  
Weed Control Board*

**Rick York**

*Botanist and Biologist, retired*

**JEFFERSON LAND TRUST  
ORGANIZATIONAL CHART**

**BOARD OF DIRECTORS**

**RICHARD TUCKER, Executive Director**

- **SARAH SPAETH- Director of Conservation and Strategic Partnerships**
- **ERIK KINGFISHER- Director of Stewardship**
  - CARRIE CLENDANIEL- Preserve Manager**
- **VACANT- Director of Philanthropy**
  - SARAH ZABLOCKI-XLING- Development Manager**
  - REBEKAH KORENOWSKY- Engagement Coordinator**
- **STEPHANIE WIEGAND- Communications Manager**
- 
- **JENNIFER CALHOUN- Finance Director (Finance Staff shared with North Olympic Land Trust)**
  - NAVARRA CARR- Finance Assistant**
- **BLAISE SULLIVAN- Conservation Assistant (Matrixed to Conservation and Stewardship)**

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## Jefferson Land Trust

### COUNTY CONSERVATION FUTURES RESOLUTION

February 19, 2019

WHEREAS, Jefferson Land Trust is an applicant or sponsor for more than one Conservation Futures Funding application, and Conservation Futures Funding Application process requires that Jefferson Land Trust prioritize its projects, and

WHEREAS, the Quilcene Headwaters to Bay project is indicated as priority forest and habitat land in several local and regional plans, significant project funding is likely from the US Navy, and the landowner is eager to complete the project, and

WHEREAS, approximately 80 acres of upland forest, Jakeway Creek headwaters, riparian habitat and lowland pasture will be protected for water quality, sustainable timber harvest, agricultural uses and wildlife habitat in the Quilcene Bay area, and

WHEREAS, Jefferson Land Trust has been working for over a decade in partnership with Jefferson County Conservation District, the Hood Canal Salmon Enhancement Group and private landowners to preserve the watersheds of Quilcene Bay, and

WHEREAS, this important community asset will require stewardship in perpetuity, to include annual monitoring, maintenance, and management, AND

WHEREAS, Jefferson Land Trust has been working since 1995 in partnership with Jefferson County, the City of Port Townsend, Washington Department of Natural Resources, the community and the U.S. Fish and Wildlife Service to acquire land lot by lot to preserve a 3.5-mile greenbelt and natural storm-water drainage-way called the Quimper Wildlife Corridor, and

WHEREAS, professional naturalists and scientists have recommended that this corridor be expanded to provide further benefit for wildlife species, especially migrating birds, and to provide additional wetland buffers, and

WHEREAS, acquisition of priority identified lots in the Quimper Wildlife Corridor area from willing sellers would provide such wildlife and wetland protection, and WHEREAS, this important community asset will require stewardship in perpetuity, to include annual monitoring, maintenance, and management, as spelled out in the City-adopted Quimper Wildlife Corridor Management Plan, Resolution, AND

WHEREAS, Jefferson Land Trust has been working since 2004 in partnership with Northwest Watershed Institute to acquire and restore critical forested watershed, riparian, estuarine and nearshore habitat in the TarbooCreek/ Dabob Bay watershed area, and

WHEREAS, Northwest Watershed Institute has requested that Jefferson Land Trust sponsor their Conservation Futures Funding application for acquisition of a conservation easement on the 21-acre Northwest Watershed Institute property adjacent to the Tarboo Forest, to be held by Jefferson Land Trust, AND



BE IT HEREBY RESOLVED that Jefferson Land Trust agreed at its February 19, 2019 Board of Directors meeting to sponsor several applications to the Jefferson County Conservation Futures Program. The Board agreed that Quilcene Headwaters to Bay is the highest project priority for 2019 Conservation Futures funding for purchase of an easement on the ~80-acre property located on Jakeway Road at the head of Quilcene Bay, due to the opportunity to preserve the Jakeway watershed Forest Farm and Fish conservation values, landowner willingness, available match and proximity to adjacent preserved lands. The second highest priority is funding for acquisition of parcels in the Quimper Wildlife Corridor. The properties for sale in the corridor are high priority for protection due to the habitat, floodplain and recreational qualities, and we have a significant land donation in the corridor to match the Quimper Wildlife Corridor Jefferson County Conservation Futures request. The third highest priority is funding for the acquisition of a conservation easement on the ~ 21 acre Northwest Watershed property to support them in preserving critical watershed and riparian habitat in the Tarboo Creek project area. This request will be matched with funding through the Department of Defense REPI program.

Signed this 19th day of February 19, 2019.

A handwritten signature in cursive script that reads "Robin Fitch".

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Robin Fitch, President, Board of Directors  
Jefferson Land Trust