

DISTRICT BOARD MEETING AGENDA

January 16, 2023

4:00 p.m.

Mason Conservation District
Zoom and In-person at:
450 W Business Park Road
Shelton, WA 98584

CALL TO ORDER

Jason Ragan, Chair

INTRODUCE GUESTS

Public Comment

Meeting Minutes – January 19, 2022

(A) Jason Ragan, Chair

PROGRAM UPDATES

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

OLD BUSINESS

NEW BUSINESS

SCC Salmon Recovery Funding Addendum Update

(A) Nick

VSP Cost Share Applications

(A) Nick

NACD Grant Resolution

(A) Nick

RCO Project #22-1094 Grant Agreement

(A) Keith

Engineering Grant Amendment

(A) Evan

Vehicle Surplus

(A) Evan

Public Comment

Executive Session

An Executive Session may be held for purposes authorized by the Open Public Meetings Act (RCW 42.30.110)

ADJOURN:

DRAFT