

## **SPECIAL MEETING NOTICE**

### **Mason Conservation District Board of Supervisors**

Per RCW 42.30, you are hereby notified that the Mason Conservation District Board will meet on Thursday, December 1, 2022. This notice is required because the meeting is held outside its regularly scheduled date/time and/or place.

The Mason Conservation District Board of Supervisors will hold a hybrid virtual and in-person special meeting on Thursday, December 1, 2022 at 4:30 p.m. Business to be transacted includes the following action items:

- 1) Outdoor Explorations RCO Grant Contract
- 2) Confluence LWD Funding Contract with Skokomish Tribe
- 3) RM 5 LWD Contract Update with Natural Systems Design
- 4) Piling Removal Construction Contract Award
- 5) 2023 District Election Resolution
- 6) HRA Provider Change
- 7) Port of Shelton Lease Addendum
- 8) 2023 MCD Annual Budget

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Interested people can attend in-person at 450 W Business Park Road, Shelton, WA 98584. If you would like a zoom link for this meeting please call: 360-427-9436, ext. 114, or email [mcd@masoncd.org](mailto:mcd@masoncd.org). The full meeting agenda can be also be found at [www.masoncd.org](http://www.masoncd.org)

Evan Bauder

District Manager