

DISTRICT BOARD MEETING AGENDA

January 20, 2026

4:30 p.m.

Mason Conservation District

Zoom

Or

450 W Business Park Road

Shelton, WA 98584

CALL TO ORDER

Jason Ragan, Chair

INTRODUCE GUESTS

Public Comment

Meeting Minutes – December 16, 2025

(A) Jason Ragan, Chair

Financial Report – December 2025

(A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

OLD BUSINESS

NEW BUSINESS

TD CS SIA-01-26 SH

(A) Sabina

Skokomish Tribe Grant Contract – Skokomish SF LWD

(A) Evan

Skokomish SF LWD Construction Contract

(A) Andy

2026 Annual Budget

(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: