

**DISTRICT BOARD MEETING AGENDA**

**April 21, 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**

Special Meeting Minutes – March 31, 2026

(A)

Jason Ragan, Chair

Financial Report – March 2026

(A)

Michael O'Day, Auditor

**PROGRAM UPDATES**

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

**OLD BUSINESS**

**NEW BUSINESS**

Case Inlet Restoration Construction Contract

(A)

Andy

Gosnell Creek LWD Construction Contract

(A)

Andy

Upper South Fork Skokomish LWD Construction Contract

(A)

Andy

Stantec RM 6.5 Professional Services Contract Amendment

(A)

Colin

FY27 Annual Plan of Work

(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