

**DISTRICT SPECIAL BOARD MEETING AGENDA**  
**July 8, 2021**  
**4:00 p.m.**

**Mason Conservation District**  
**450 W Business Park Road**  
**Shelton, WA 98584**

**CALL TO ORDER**

Jason Ragan, Chair

**INTRODUCE GUESTS**

Meeting Minutes – June 17, 2021

(A) Jason Ragan, Chair

**PROGRAM UPDATES**

DOE Update

Staff Update

**OLD BUSINESS**

Operations Update

(I) Evan

**NEW BUSINESS**

RCO Applicant Authorization – WRIA 14 Lead Entity

(A) Steve / Evan

RCO Grant Contract – WRIA 14 Lead Entity

(A) Steve / Evan

ESA Contract Amendment – WRIA 14 Strategy

(A) Steve / Evan

Hands on Personal Empowerment Memorandum of Agreement

(A) Evan

Executive Session

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

**ADJOURN:**