

**DISTRICT BOARD MEETING AGENDA**  
**August 19, 2021**  
**4:00 p.m.**

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

**CALL TO ORDER**

Jason Ragan, Chair

**INTRODUCE GUESTS**

Special Meeting Minutes – July 8, 2021	(A)	Jason Ragan, Chair
Financial Report – June 2021	(A)	Michael O'Day, Auditor
Financial Report – July 2021	(A)	Michael O'Day, Auditor

**PROGRAM UPDATES**

DOE Update  
Staff Update

**OLD BUSINESS**

Operations Update	(I)	Evan
Election Reform Update	(I)	Evan
Jan-June 2021 Budget vs Actual	(I)	Evan

**NEW BUSINESS**

Cost Share Applications	(A)	Evan
WSCC Grant Addendums	(A)	Evan
Engineering Cluster Agreement	(A)	Evan
RCO Grant 16-1487 Grant Amendment	(A)	Keith / Evan
Squaxin Island Tribe Invasive Species Contract	(A)	Evan
RM5 Farm Construction Project Change Order	(A)	Evan

**Executive Session**

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