

**DISTRICT BOARD MEETING AGENDA**

April 15, 2020

4:00 p.m.

Mason Conservation District

Zoom

Shelton, WA 98584

**CALL TO ORDER**

Jason Ragan, Chair

**INTRODUCE GUESTS**

Meeting Minutes – March 2021

(A) Jason Ragan, Chair

Financial Report – March

(A) Myron Ougendal, Auditor

**PROGRAM UPDATES**

WSCC Update

NRCS Update

DOE Update

Staff Update

**OLD BUSINESS**

COVID-19 Operations Update

(I) Evan

Long Range Plan and Annual Plan of Work

(I) Evan

**NEW BUSINESS**

RCO Applicant Resolution/Authorization

(A) Evan

Engineering Services Contract

(A) Evan

Board Roles and Responsibilities

(A) Evan

Executive Session

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

**ADJOURN:**