

DISTRICT BOARD MEETING AGENDA

May 20, 2021

4:00 p.m.

Mason Conservation District

Zoom

Shelton, WA 98584

CALL TO ORDER

Jason Ragan, Chair

INTRODUCE GUESTS

Meeting Minutes – April 2021

(A) Jason Ragan, Chair

Special Meeting Minutes – April 2021

(A) Jason Ragan, Chair

Financial Report – April 2021

(A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update

NRCS Update

DOE Update

WACD Update

Staff Update

OLD BUSINESS

COVID-19 Operations Update

(I) Evan

NEW BUSINESS

WSCC Master Contract

(A) Evan

HOPE MOA

(A) Evan

King CD ILA

(A) Evan

ESA Contract Amendment

(A) Keith/Evan

Mason CD Annual Plan of Work

(A) Evan

Executive Session

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

ADJOURN: