

**DISTRICT BOARD MEETING AGENDA**

June 17, 2021

4:00 p.m.

Mason Conservation District

Zoom

Shelton, WA 98584

**CALL TO ORDER**

Jason Ragan, Chair

**INTRODUCE GUESTS**

Meeting Minutes – May 2021

(A) Jason Ragan, Chair

Financial Report – May 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**

VSP ILA Amendment

(A) Barbara

Cost Share and Labor Rate Resolution

(A) Evan

Authorized Signatures Form

(A) Evan

Skokomish Harvest and Haul Contract

(A) Keith / Evan

Executive Session

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

**ADJOURN:**