

DISTRICT BOARD SPECIAL MEETING AGENDA

October 28, 2021

4:00 p.m.

Mason Conservation District

Zoom

Shelton, WA 98584

CALL TO ORDER

Jason Ragan, Chair

INTRODUCE GUESTS

Meeting Minutes – September 16, 2021

(A) Jason Ragan, Chair

Special Meeting Minutes – October 12, 2021

(A) Jason Ragan, Chair

Financial Report – September

(A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update

NRCS Update

DOE Update

Staff Update

OLD BUSINESS

Long Range Plan Updates and Survey

(I) Evan

NEW BUSINESS

Lead Entity Grant Contract Amendment

(I) Steve / Keith / Evan

Shore Friendly ILA Amendment

(A) Steve / Keith / Evan

Snohomish CD Forest Health Contract

(A) Evan

Shellfish Program Cost Share Application

(A) Evan

Executive Session

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

ADJOURN: