

DISTRICT BOARD SPECIAL MEETING AGENDA

December 17, 2021

1:00 p.m.

Mason Conservation District

Zoom

Shelton, WA 98584

CALL TO ORDER

Jason Ragan, Chair

INTRODUCE GUESTS

Meeting Minutes – November 18, 2021

(A) Jason Ragan, Chair

Financial Report – October 2021
Auditor

(A) Michael O'Day,

Financial Report – November 2021
Auditor

(A) Michael O'Day,

PROGRAM UPDATES

WSCC Update

NRCS Update

DOE Update

Staff Update

OLD BUSINESS

Long Range Plan Update

(A) Evan

NEW BUSINESS

Resolution # 2021-6 – District Election

(A) Evan

RCO Grant Agreement #20-1106

(A) Keith / Evan

RCO Grant Agreement #20-1104

(A) Keith / Evan

Squaxin Island Tribe GSI Contract

(A) Evan

Wolf Water Resources Contract Task Orders

(A) Evan

Executive Session

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

ADJOURN: