

DISTRICT BOARD MEETING AGENDA

August 18, 2022

4:00 p.m.

Mason Conservation District
Zoom and In-person at:
450 W Business Park Road
Shelton, WA 98584

CALL TO ORDER

Jason Ragan, Chair

INTRODUCE GUESTS

Meeting Minutes – July 21, 2022 (A) Jason Ragan, Chair
Special Meeting Minutes – August 12, 2022 (A) Jason Ragan, Chair
Financial Report – July 2022 (A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update
WACD Update
NRCS Update
DOE Update
Staff Update

OLD BUSINESS

NEW BUSINESS

Wolf Water Resources Task Order 8 - Hibler Culvert Removal (A) Evan
Vector Engineering Task Order – Farm BMPs MC3 (A) Evan
RCO Project #20-1105 Grant Agreement (A) Keith
Authorized Signature Form (A) Evan
WSCC Salmon Recovery Funding Addendum (A) Evan
WSCC EWP Project Addendum (A) Evan
WSCC Professional Engineering Addendum Amendment (A) Evan
Vehicle Surplus (A) Evan
Phone System Upgrade (I) Evan

Public Comment

Executive Session

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

ADJOURN:

DRAFT