

DISTRICT BOARD MEETING AGENDA

October 27, 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 – August 18, 2022 (A) Jason Ragan, Chair
Financial Report – August 2022 (A) Michael O'Day, Auditor
Financial Report – September 2022 (A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update
WACD Update
NRCS Update
DOE Update
Staff Update

OLD BUSINESS

District Staffing Update (I) Evan

NEW BUSINESS

HCSEG Agreement #2 – Salmon Recovery Funding (A) Evan / Megan
NNRG Forest Management Plans Contract (A) Evan / Margaret
Vance Creek Engineering Contract (A) Keith
Cardno Engineering Contract Amendment (A) Keith
District Employee Health Insurance Renewal (A) Rhonda
District Engineer Credit Card (A) Rhonda
Squaxin Island Tribe Survey Contract (A) Evan
Cost Share Application NS-SH-09 (A) Nick

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