

DISTRICT BOARD MEETING AGENDA

December 1, 2022

4:30 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 – October 27, 2022

(A) Jason Ragan, Chair

Financial Report – October 2022

(A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Update

Public Comment

OLD BUSINESS

District Staffing Update

(I) Evan

NEW BUSINESS

Outdoor Explorations RCO Grant Contract

(A) Evan / Jen

Confluence LWD Funding Contract with Skokomish Tribe

(A) Keith

RM 5 LWD Contract Update with Natural Systems Design

(A) Keith

Piling Removal Construction Contract Award

(A) Keith

2023 District Election Resolution

(A) Rhonda

HRA Provider Change

(A) Rhonda

Port of Shelton Lease Addendum

(A) Rhonda

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