

**DISTRICT BOARD MEETING AGENDA**

**March 17, 2022**

**4:00 p.m.**

**Mason Conservation District**

**Zoom**

**Shelton, WA 98584**

**CALL TO ORDER**

Jason Ragan, Chair

**INTRODUCE GUESTS**

Meeting Minutes – February 17, 2022

(A) Jason Ragan, Chair

Financial Report – January 2021

(A) Michael O'Day, Auditor

Financial Report – February 2021

(A) Michael O'Day, Auditor

**PROGRAM UPDATES**

WSCC Update

NRCS Update

DOE Update

Staff Update

**OLD BUSINESS**

MCD Operations Update

(I) Evan

**NEW BUSINESS**

Cost Share Application NS-SH-5

(A) Nick/Evan

Wolf Water Resources INC Amendment #1

(A) Evan

Herrera Environmental Consultants Amendment #1

(A) Keith

Vector Engineering Contract Task Orders

(A) Evan

Credit Card and Fuel Card Policy

(A) Rhonda

Electronic Funds Transactions Policy

(A) Rhonda

Executive Session

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

**ADJOURN:**