

# DISTRICT BOARD MEETING AGENDA

May 19, 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 – April 21, 2022

(A) Jason Ragan, Chair

Financial Report – April 2022

(A) Michael O'Day, Auditor

## PROGRAM UPDATES

WSSC Update

NRCS Update

DOE Update

Staff Update

## OLD BUSINESS

Annual Report

(I) Rhonda

Annual Plan of Work

(A) Evan

Cost Share Project Update

(I) Nick/Evan

## NEW BUSINESS

Upper South Fork LWD Phase 5 Construction Contract

(A) Keith

WSSC Food System Support Grant Addendum

(A) Jen/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:**