

DISTRICT BOARD MEETING AGENDA

July 21, 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 – May 19, 2022	(A)	Jason Ragan, Chair
Special Meeting Minutes – May 25, 2022	(A)	Jason Ragan, Chair
Financial Report – May 2022	(A)	Michael O’Day, Auditor
Financial Report – June 2022	(A)	Michael O’Day, Auditor

PROGRAM UPDATES

WSCC Update
NRCS Update
DOE Update
Staff Update

OLD BUSINESS

NEW BUSINESS

District Engineer Salary Scale Increase	(A)	Evan
WSCC Implementation Addendum	(A)	Evan
WSCC Professional Engineering Addendum	(A)	Evan
LiDAR Contract	(A)	Evan
FCAAP Contract	(A)	Evan
GPC and HCSEG Contracts	(A)	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