

DISTRICT BOARD MEETING AGENDA

January 19, 2023

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

Public Comment

Special Meeting Minutes – December 1, 2022 (A) Jason Ragan, Chair
Financial Report – November 2022 (A) Michael O'Day, Auditor
Financial Report – December 2022 (A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update
WACD Update
NRCS Update
DOE Update
Staff Updates

OLD BUSINESS

NEW BUSINESS

Cardno Contract Reassignment (A) Keith
Cost Share Application NS-SH-12 (A) Nick
RCO Project #22-1180 Grant Agreement (A) Keith
Jefferson Co CD ILA Addendum (A) Megan
NNRG Contract Amendment (A) Margaret
One Tree Planted Agreement (A) Megan
Outdoor Learning Contract Amendment (A) Evan

Resolution 2023-1 – RCO Applicant Authorization	(A)	Jacob
RCO Project #22-1093 Grant Agreement	(A)	Keith
RCO Project #22-1094 Grant Agreement	(A)	Keith
Port of Shelton Surety Addendum	(A)	Rhonda
SW RCPP Amendment	(A)	Margaret
VSP Contract Amendment	(A)	Nick
Vehicle Surplus	(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:

