

DISTRICT BOARD MEETING AGENDA

January 16, 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

Meeting Minutes – February 16, 2023 (A) Jason Ragan, Chair
Financial Report – January 2022 (A) Michael O’Day, Auditor
Financial Report – February 2022 (A) Michael O’Day, Auditor

PROGRAM UPDATES

WSSC Update
WACD Update
NRCS Update
DOE Update
Staff Updates

OLD BUSINESS

NEW BUSINESS

RCO Grant #20-1105 Amendment #1 (A) Keith
EPA NEP Forestry Grant Award (I) Margaret
Wildfire Ready Neighbors DNR Award (A) Margaret
Food Systems Grant Award (A) Evan
RCO Grant Authorizing Resolution (A) Evan
Field Crew Services Agreement (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