

**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 – March 16, 2023

(A) Jason Ragan, Chair

Financial Report – March 2023

(A) Michael O'Day, Auditor

**PROGRAM UPDATES**

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

**OLD BUSINESS**

**NEW BUSINESS**

CREP Plan Updates

(A) Evan / Nick

Exclusion Fencing Construction Contract

(A) Nick

WSCC Events Grant

(A) Nick

Cloquallum Project Development Grant Agreement

(A) Jacob

Shore Friendly Consultant Contract Amendment

(A) Jacob

Employee Handbook Updates

(I) Evan

Annual Plan of Work

(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