

DISTRICT BOARD MEETING AGENDA

May 18, 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 – April 20, 2023

(A) Jason Ragan, Chair

Financial Report – April 2023

(A) Michael O’Day, Auditor

PROGRAM UPDATES

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

OLD BUSINESS

NEW BUSINESS

Annual Report Submittal

(I) Rhonda

Cost Share and Labor Rate Resolution

(A) Justin / Nick

South Sound Shellfish Recovery NTA Subaward

(A) Nick

Cost Share Preliminary Screening Tool

(A) Margaret / Nick

Public Comment

Executive Session

An Executive Session may be held for purposes authorized by the Open Public Meetings Act (RCW 42.30.110)

ADJOURN: