

DISTRICT BOARD MEETING AGENDA

August 17, 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 – July 15, 2023

(A) Jason Ragan, Chair

Special Meeting Minutes – June 30, 2023

(A) Jason Ragan, Chair

Financial Report – May 2023

(A) Michael O'Day, Auditor

Financial Report – June 2023

(A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

OLD BUSINESS

NEW BUSINESS

Cost Share Application – NJS-CS-11

(A) Nick

NACD Urban Agriculture Grant Agreement

(A) Nick

WA DOH NEP Grant Contract

(A) Nick

VSP Contract Amendment

(A) Justin

WSCC Program Grant Addendums

(A) Evan

Professional Engineering Services Agreement

(A) Evan

WSCC Authorized Signatures Form

(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