

DISTRICT BOARD SPECIAL MEETING AGENDA

October 3, 2023

4:00 p.m.

Mason Conservation District

Zoom

Or

450 W Business Park Road
Shelton, WA 98584

CALL TO ORDER

Jason Ragan, Chair

INTRODUCE GUESTS

Public Comment

Meeting Minutes – August 17, 2023	(A)	Jason Ragan, Chair
Financial Report – July 2023	(A)	Michael O'Day, Auditor
Financial Report – August 2023	(A)	Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update
WACD Update
NRCS Update
DOE Update
Staff Updates

OLD BUSINESS

Cost-share / Project Ranking Criteria	(D)	Evan
---------------------------------------	-----	------

NEW BUSINESS

Mason Co. Env. Health Funding Subaward	(A)	Nick
WSCC Livestock TA Funding Addendum	(A)	Nick
WSCC Shellfish Program Funding Addendum	(A)	Nick
Anchor QEA Vance Creek Planning Contract Amendment	(A)	Keith

SCC Salmon Recovery Funding Addendum	(A)	Megan
Hood Canal Salmon Enhancement Group Agreement	(A)	Megan
USF Skokomish Phase 6 – Prof. Services Agreement	(A)	Andy
Forest Health and Wildfire Resiliency Funding Addendum	(A)	Margaret
Mason County VSP Contract Amendment 4	(A)	Justin
WRIA 14 Support Professional Services Agreement	(A)	Jacob
Employee Health Insurance Renewal	(A)	Rhonda
Employee Health Reimbursement Account Renewal	(A)	Rhonda
Proposed NW Area WACD Resolution	(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: