

DISTRICT BOARD MEETING AGENDA

November 16, 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

Special Meeting Minutes – October 3, 2023

(A) Jason Ragan, Chair

Financial Report – September 2023

(A) Michael O'Day, Auditor

Financial Report – October 2023

(A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

OLD BUSINESS

NEW BUSINESS

Shore Friendly South Sound ILA Amendment

(A) Jacob

RCO Project #23-1243 Grant Amendment

(A) Jacob

RCO Project #23-1076 Grant Agreement

(A) Evan

Stantec Professional Services Contract Amendment

(A) Evan

MCD Resolution 2023-5 - MRSC Rosters

(A) Rhonda

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