

DISTRICT BOARD MEETING AGENDA

December 21, 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 – November 16, 2023

(A) Jason Ragan, Chair

Financial Report – November 2023

(A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

OLD BUSINESS

NEW BUSINESS

2024 Budget

(A) Evan/Rhonda

2024 Election Resolution

(A) Rhonda/Evan

Office Lease Renewal

(A) Evan/Rhonda

Forest Health Grant Partner ILA Addendums

(A) Evan

Shore Friendly Pierce CD ILA Addendum

(A) Jacob

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