

DISTRICT BOARD MEETING AGENDA

January 18, 2024

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 – December 21, 2023

(A) Jason Ragan, Chair

Financial Report – December 2023

(A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

OLD BUSINESS

NEW BUSINESS

PSP Technical Support Funding Contract

(A) Jacob

Cascadia CD Cooperative Agreement

(A) Evan/Megan

Snohomish CD Forest Stewardship Subaward

(A) Margaret

Cultural Resources Contract – RM 6.5

(A) Keith

Wetland Delineation Contract – RM 6.5

(A) Keith

Stantec Contract Amendment

(A) Keith

Stormwater Strategic Initiative Grant Contract

(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