

DISTRICT BOARD MEETING AGENDA

February 15, 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 – January 18, 2024

(A) Jason Ragan, Chair

Financial Report – January 2023

(A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

OLD BUSINESS

NEW BUSINESS

RCO Grant Application Resolution

(A) Evan

Cost Share Application – NJS-CS23-09

(A) Nick

Skokomish RM6.5 Professional Services Agreement Amendment 4

(A) Evan

Friends of NACD Grant Agreement

(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