

**DISTRICT BOARD MEETING AGENDA**

**March 21, 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 – February 15, 2024

(A) Jason Ragan, Chair

Financial Report – February 2024

(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 2024-2

(A) Evan/Jacob

Shelton School District Service Agreement

(A) Jen

Anchor QEA Contract Amendment 1

(A) Evan

Skokomish Canyon Fish Passage Services Contract

(A) Evan

South Fork Skok LWD Phase 6 Services Contract

(A) Evan

Skok RM 6.5 LWD Services Contract

(A) Evan

RCO Grant #22-1093 Contract Amendment

(A) Evan

RCO Grant #22-1094 Contract Amendment

(A) Evan

RCO Grant #22-1093 Contract Amendment

(A) Evan

Vehicle Surplus

(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