

**DISTRICT BOARD SPECIAL MEETING AGENDA**

April 23, 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 – March 21, 2024

(A) Jason Ragan, Chair

**PROGRAM UPDATES**

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

**OLD BUSINESS**

**NEW BUSINESS**

Stantec RM 6.5 Contract Update

(A) Keith

The Russell Family Foundation Grant Agreement

(A) Jen/Evan

Annual Plan of Work

(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:**