

DISTRICT BOARD MEETING AGENDA

September 17, 2024

4:30 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 – July 18, 2024

(A) Jason Ragan, Chair

Financial Report – July 2024

(A) Rhonda Nydegger, Finance and Admin Manager

Financial Report – August 2024

(A) Rhonda Nydegger, Finance and Admin Manager

PROGRAM UPDATES

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

OLD BUSINESS

NEW BUSINESS

Natural Systems Design Contract Amendment

(A) Andy

RCO Decker Creek Design Grant Application Resolution

(A) Jacob

Great Peninsula Conservancy Contract Amendment

(A) Evan

Wolf Water Resources Contract Award

(A) Andy

Skokomish Tribe Noxious Weed Contract

(A) Marissa

RCO Case Inlet Shoreline Restoration Contract

(A) Andy

WSCC Sustainable Farms and Fields Addendums

(A) Nick

WSDA Food Security Initiative Grant Contract

(A) Nick

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