

DISTRICT BOARD SPECIAL MEETING AGENDA

November 27, 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 – September 17, 2024

(A) Jason Ragan, Chair

Special Meeting Minutes – October 10, 2024

(A) Jason Ragan, Chair

Financial Report – September 2024

(A) Michael O'Day, Auditor

Financial Report – October 2024

(A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

OLD BUSINESS

NEW BUSINESS

Election Supervisor Appointment

(A) Rhonda

MRSC Small Works Roster Resolution

(A) Rhonda

Public Works Acceptance – Oyster Bay

(A) Rhonda

Index of Public Records - Resolution

(A) Evan

Shellfish BMP Development ILA	(A)	Evan
Shelton School District Agreement	(A)	Evan
Anchor QEA Services Contract – Skokomish Restoration	(A)	Evan
Authorizing Resolution – RCO Grant 24-1243	(A)	Evan
Anchor QEA Contract Amendment	(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:

