

**DISTRICT BOARD MEETING AGENDA**

**May 18, 2023**

**4:00 p.m.**

**Mason Conservation District  
Zoom and In-person at:  
450 W Business Park Road  
Shelton, WA 98584**

**CALL TO ORDER**

Jason Ragan, Chair

**INTRODUCE GUESTS**

**Public Comment**

Meeting Minutes – May 18, 2023

(A) Jason Ragan, Chair

**PROGRAM UPDATES**

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

**OLD BUSINESS**

**NEW BUSINESS**

WSCC Master Contract

(A) Evan

2017 FbD Grant Amendment 5

(A) Evan

2019 FbD Grant Amendment 1

(A) Evan

Updated HCSEG Contract

(A) Evan

WRIA 14 Lead Entity RCO Contract

(A) Evan/Jacob

Cost Share Applications (9)

(A) Nick

WSDA Knotweed Funding Contract

(A) Evan/Megan

**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