

DISTRICT BOARD SPECIAL MEETING AGENDA

January 12, 2022

4:00 p.m.

Mason Conservation District

Zoom

Shelton, WA 98584

CALL TO ORDER

Jason Ragan, Chair

INTRODUCE GUESTS

Meeting Minutes – December 17, 2021

(A) Jason Ragan, Chair

PROGRAM UPDATES

WSCC Update

NRCS Update

DOE Update

Staff Update

OLD BUSINESS

NEW BUSINESS

2022 Annual Budget

(A) Evan

Employee Handbook Updates

(A) Evan

MCD Purchasing Manual Update

(A) Evan

Wolf Water Resources Task Order 4

(A) Evan

Wolf Water Resources Task Order 5

(A) Evan

Executive Session

An Executive Session may be held for purposes authorized by the Open Public Meetings Act (RCW 42.30.110)

ADJOURN: