

SPECIAL MEETING NOTICE

Mason Conservation District Board of Supervisors

Per RCW 42.30, you are hereby notified that the Mason Conservation District Board will meet on Thursday, October 27, 2022. This notice is required because the meeting is held outside its regularly scheduled date/time and/or place.

The Mason Conservation District Board of Supervisors will hold a hybrid virtual and in-person special meeting on Thursday, October 27, 2022 at 4 p.m. Business to be transacted includes the following action items:

- 1) HCSEG Agreement #2 – Salmon Recovery Funding
- 2) NNRG Forest Management Plans Contract
- 3) Vance Creek Engineering Contract
- 4) Cardno Engineering Contract Amendment
- 5) District Employee Health Insurance Renewal
- 6) District Engineer Credit Card
- 7) Squaxin Island Tribe Survey Contract
- 8) Cost Share Application NS-SH-09
- 9) August 18, 2022 Meeting Minutes
- 10) August 2022 Financial Report
- 11) September 2022 Financial Report

Interested people can attend in-person at 450 W Business Park Road, Shelton, WA 98584. If you would like a zoom link for this meeting please call: 360-427-9436, ext. 114, or email mcd@masoncd.org. The full meeting agenda can be also be found at www.masoncd.org

Evan Bauder

District Manager