

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 Wednesday, May 22, 2024. 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 Wednesday, May 22, 2024, at 4:00 p.m. Business to be transacted includes the following action items:

- 1) Meeting Minutes – April 23, 2024
- 2) Financial Report – March 2024
- 3) Financial Report – April 2024
- 4) SCC Riparian Grant Program Funding Award
- 5) SCC Community Engagement Plan Funding Award
- 6) DNR Community Forestry Grant Award
- 7) Updated Cost Share Rate Resolution – 2024-3
- 8) Cost Share Application – NJS-24-15
- 9) Cost Share Application – NJS-24-16
- 10) 2023 Annual 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 also be found at www.masoncd.org

Evan Bauder

Executive Director