

DISTRICT BOARD SPECIAL MEETING AGENDA

May 22, 2024

4:00 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 – April 23, 2024

(A) Jason Ragan, Chair

Financial Report – March 2024

(A) Michael O'Day, Auditor

Financial Report – April 2024

(A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

OLD BUSINESS

NEW BUSINESS

SCC Riparian Grant Program Funding Award

(A) Marissa

SCC Community Engagement Plan Funding Award

(A) Nick

DNR Community Forestry Grant Award

(A) Marissa

Updated Cost Share Rate Resolution – 2024-3

(A) Evan

Cost Share Application – NJS-24-15

(A) Nick

Cost Share Application – NJS-24-16

(A) Nick

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