

DISTRICT BOARD MEETING AGENDA

June 20, 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 – May 22, 2024

(A) Jason Ragan, Chair

Financial Report – May 2024

(A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

OLD BUSINESS

NEW BUSINESS

HCSEG Riparian Grant Program Agreement

(A) Marissa

Soundview Consultants, LLC Wetland Delineation Contract

(A) Andy

Lead Entity Contract 23-1243 Amendment 2

(A) Jacob

No-Till Drill Cost Share Application

(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