

DISTRICT BOARD MEETING AGENDA

July 18, 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 – June 20, 2024

(A) Jason Ragan, Chair

Financial Report – June 2024

(A) Michael O'Day, Auditor

PROGRAM UPDATES

WSCC Update

WACD Update

NRCS Update

DOE Update

Staff Updates

OLD BUSINESS

NEW BUSINESS

PSCD Forestry ILAs

(A) Margaret

NV5 Professional Services Agreement

(A) Jacob

Thurston CD Shore Friendly ILA

(A) Jacob

Resolution 2024-4 Regularly Scheduled Board Meeting

(A) Evan

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