

MASON COUNTY CLEAN WATER DISTRICT

Advisory Committee Meeting

Date: 12/14/2023 **Time:** 1:00-3:00 pm **Location:** by Zoom

Due to COVID-19, this public meeting will be held by zoom. To participate please use the meeting information below. Comments for the meeting may also be sent to vnekrutenko@masoncountywa.gov.

Meeting Information:

<https://us06web.zoom.us/j/86002971819?pwd=K2Z6dzBPOC94NEpnUkNlcDVUamJzQT09>

Meeting ID: 860 0297 1819

Passcode: 888400

Dial by your location: 1-253-215-8782 US (Tacoma)

Meeting Objectives:

Ambient monitoring, sampling, mapping, and septic maintenance updates; partner updates

Agenda:

Time	Topic / Discussion Item
1:00	Welcome and Introductions <ul style="list-style-type: none">• Roll Call• Review Agenda• Review/Approval of Revised 9/14/23 Minutes
1:10	Program Development/Proceedings (presented by staff) <ul style="list-style-type: none">• Ambient monitoring data updates• New By-laws discussion (Draft will be sent out soon)• Septic O/M Updates (progress since last meeting)• Mason County Lake Work Discussion• Mason Conservation District Funding
2:00	Partner Updates <ul style="list-style-type: none">• Budget Spend-down discussion• Other Comments and Suggestions• Round Table (if time allows)
2:45	Public Comments
3:00	Adjourn

Attachments: Revised 9/14/2023 Meeting Minutes

Agendas are subject to change. If special accommodations are needed, contact Mason County Public Health at 360-427-9670, Extension 400.