

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

February 20, 2014

The regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Bill Burrows at 4:00 p.m.

Board Members present: Bill Burrows, Jason Ragan, and Bonnie Hall by telephone. Associate Supervisors Larry Boltz and David Mackey were also present.

Staff present: John Bolender, Amy Hatch-Winecka, Evan Bauder and Terry Reynolds.

Others present: Mason County resident Linda Barnett.

Minutes – The minutes of January 23, 2014 were approved.

(M-Burrows, S-Ragan, P-Unanimously)

Financial Report – The financial report for January 2014 including checks 125506-15573 was reviewed by Board Members and Interim Auditor/Treasurer Bonnie Hall and approved by board action.

(M-Burrows, S-Ragan, P-Unanimously)

**Old Business**

USDA Forest Service Contract – John Bolender informed the board of discussions with the US Forest Service to perform engineering services for the DOE Flood Plains grant on the Skokomish River. In addition, staff has requested proposals from two private engineering firms with expertise in the area needed. Staff recommended the board authorize the Chair to sign a contract with USFS, in the event their proposal is the most cost effective.

(M-Burrows, S-Hall, P-Unanimously)

Cost Share Application – Deferred.

Officer Positions – The board discussed officer positions for 2014. With the change in employment status of the current District Treasurer it was suggested the board consider combining the Auditor and Treasurer duties until the accounting position is filled. Bonnie Hall agreed to fulfill these duties until a permanent solution can be arranged.

(M-Burrows, S-Ragan, P-Unanimously)

Jason Ragan was nominated for the position of Vice Chair.

(M-Bonnie, S-Burrows, P-Unanimously)

Committee Assignments – No changes to Committee Assignments are necessary at this time.

**OTHER**

Staff Reports – Those staff members present gave brief reports on the status of various projects and activities.

MCDPH – None

NRCS Report – None

WSCC Report – None

With all business concluded, Chairman Burrows adjourned the meeting at 5:20 p.m.

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Minutes Approved: William Burrows

Date: 03/20/14