

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting  
March 17, 2016

The regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman David Mackey at 4:02 p.m.

Board Members present: David Mackey, Larry Boltz, and Jason Ragan.

Board Members absent: Myron Ougendal

Staff present: John Bolender, Judith Denoyer, Rich Geiger, Amy Rosen

Others present: None

February 18, 2016 Meeting minutes: The minutes were approved.  
(M – Ragan, S – Boltz, P – Unanimously)

Financial Reports: The financial report for February 2016, including checks 17713 - 17763, was reviewed and approved.  
(M - Ragan, S – Boltz, P – Unanimously)

**PROGRAM UPDATES**

Staff Reports

Staff in attendance provided updates of projects planned and underway.

**OLD BUSINESS**

**NEW BUSINESS**

Port Lease Addendum

An addendum to the Port of Shelton lease adding additional storage for approximately \$400 additional each month was approved.  
(M-Boltz; S-Ragan; P-Unanimously)

DOE Groundwater Study Grant

Authorization for the District Chair to sign this new grant with the DOE was approved  
(M-Ragan; S-Boltz; P-Unanimously)

WSCC Shellfish Cost Share Application

Three new Cost Share applications were approved

- 1) KH-15-CP5 for ≈ \$50,000 (M-Boltz; S-Ragan; P-Unanimously)
- 2) AR-16-CP1 for up to \$50,000 (M-Ragan; S-Boltz; P-Unanimously)
- 3) AR-16-CP2 for up to \$50,000 (M-Boltz; S-Ragan; P-Unanimously)

Social Media Policy

A new Social Media Policy with procedures was reviewed and approved.  
(M-Ragan; S-Boltz; P-Unanimously)

Long-range Plan

The long-range plan was discussed, reviewed, updated, and approved.  
(M-Boltz; S-Ragan; P-Unanimously)

Minutes Approved: \_\_\_\_\_

Date: 4/28/2016

March 17, 2016

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April Board Meeting-Reschedule

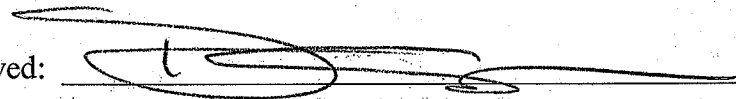
The new date for the April Board meeting of April 28, 2016 at 4:00pm was approved.  
(M-Ragan; S-Boltz; P-Unanimously)

Executive Session

An executive session was held for purposes authorized by the Open Public Meetings Act (RCW 42.30.110). Executive session called to order at 5:15 PM for up to fifteen minutes. Executive Session adjourned at 5:25 PM and no action was taken.

The regular meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman David Mackey at 5:25 PM

Minutes Approved:



Date:

4/28/2016