

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

March 21, 2013

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: Michelle McCallum, Bonnie Hall, Adam James, and Jason Ragan. Associate Supervisors Larry Boltz and David Mackey were also present.

Staff present: John Bolender, Linda Gott, Gavin Glore, Amy Hatch-Winecka, Evan Bauder, Brandee Gregory, and Rich Geiger.

Others present: No others present.

Minutes – The minutes of February 21, 2013 were approved.

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

Financial Report – The financial report for February 2013 including checks 12760-12808 was reviewed by Board Auditor Michelle McCallum and approved by board action.

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

OTHER

Staff Reports – Those staff members present gave brief updates on their activities and projects.

Old Business

LGIP – John and Linda reported on the status of the application to join the Washington State Local Government Investment Pool. This pool is administered through the office of the State Treasurer and allows participating entities to earn interest on their respective share of the pool. Withdrawals and additions to the fund can be done online and as often as necessary.

Small Farms MOA – WSU Co-Op Extension – John asked for Board approval for the Chair to sign this agreement.

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

New Business

FFFPP Contracts – Gavin summarized the four FFFPP contracts that are currently works in progress and asked for approval for the Chair to sign the contracts with the RCO office.

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

PDC Lobbying Rule Change – John explained the new PDC rule that took effect in January 2012. Discussion ensued as to how this may affect employees in our contacts with legislators in terms of contributions and conversations. In some instances reports must be filed quarterly and individually. He is asking for board consensus to have Bill write a letter requesting an AG opinion and reiterating the need for one. Bill agreed to address our concerns in a letter to the Commission.

Schedule 22 – John reported that he, Linda, Bill, and Michelle have completed this questionnaire which is part of the annual report. The form was then reviewed question by question by the full Board of Supervisors.

Minutes Approved: William Burrows

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Good Governance Checklist – This form was also reviewed in its entirety by the Board.

April Board Meeting – Due to scheduling conflicts and a lack of agenda items it was decided to cancel the April Board meeting.

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

Announcements – Earth Day is April 20th and Hama Hama Oysterama is April 27th.

With all business concluded, Chairman Burrows adjourned the meeting at 6:10 p.m.

Minutes Approved: _____

William Burrows

Date: _____

5/16/13