

# MASON CONSERVATION DISTRICT

## Board of Supervisors Meeting

April 17, 2014

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

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

**Staff present:** John Bolender, Amy Hatch-Wineka, Richard Geiger and Terry Reynolds

**Others present:** Mason County resident Linda Barnett.

**Minutes:** The minutes of March 20, 2014 were approved.

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

**Financial Reports:** The financial report for March 2014 is deferred until May 2014

### **Old Business**

**Appointed Supervisor Applications:** John informed the Board the Conservation Commission received one application for Michelle's position. Application was submitted by David Mackey. The Conservation Commission will make a decision during their regular meeting on May 15, 2014.

**LGEP Reserve Account:** John informed the Board the district was in a position to reimburse the \$301,631 transferred from the LGEP Reserve account to the Bank of America account in September 2013. John requested the Board approve to transfer \$301,631 from the Bank of America account into the LGEP Reserve account.

(M-James S-Hall P-Unanimously)

**RCO FFFPP Jorges Project - Rebid:** Staff presented the bid results for the completion of the Jorges project. Staff recommended the Board award the bid for the Jorges project to the apparent lowest bidder, contingent upon RCO's review and approval.

(M-Burrows S-Ragan P-Unanimously)

Staff requested the Board authorize the Chair to sign a contract with the apparent low bidder upon approval from RCO..

(M-James S-Hall P-Unanimously)

*William Burrows*

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New Business

**RCO FFFPP Curley Project:** Staff informed the Board of grant funding from RCO in the amount of the \$103,292 to remove a fish passage barrier. John requested the Board authorize the Chair to sign the contract to design, furnish, and install the bridge.

(M-Hall S-Ragan P-Unanimously)

**RCO FFFPP Owens, Franklin Project:** Staff informed the Board of grant funding from RCO in the amount of the \$101,413 to remove a fish passage barrier. John requested the Board authorize the Chair to sign the contract to design, furnish, and install the bridge.

(M-Hall S-Ragan P-Unanimously)

**RCO John's Creek LWD Project:** Staff informed the Board of grant funding from RCO in the amount of the \$57,456 to install large woody debris and restore the riparian buffer. John requested the Board authorize the Chair to sign the contract to design, furnish, and install the large woody debris and restore the riparian buffer.

(M-Ragan S-Hall P-Unanimously)

**Real Estate Research:** John informed the Board of research completed to date on properties for sale that could be potential office space for the District. John and David will continue to research and evaluate options. If a feasible alternative to the current leased office space is identified it will be presented to the Board for consideration and possible action.

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 5:04 p.m.

*William Burrows*

*5/15/14*