

# MASON CONSERVATION DISTRICT

## Board of Supervisors Meeting

June 19, 2014

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

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

Staff present: John Bolender, Richard Geiger, and Terry Reynolds

Others present: None.

Minutes: The minutes of May 15, 2014 were approved.

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

Minutes: The minutes of June 4, 2014 Special Board Meeting were approved.

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

Financial Reports: The financial report for April 2014 including checks 15687-15746 were reviewed and approved.

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

Financial Reports: The financial report for May 2014 including checks 15747-15811 were reviewed and approved.

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

### **Old Business**

Board Vacancy: John informed the board of the press release to announce the vacant position. The district will redistribute the announcement.

### **New Business**

WSSC FY 15-17 Budget: John informed the board of the preparation for the Washington State Conservation Commission's 2015 – 2017 budget request. John explained the budget request has three primary categories. Staff recommended the District Finance Committee review the staff budget recommendations for the two primary categories, and consider a proposal for the third category of work to do that is not currently funded. The board concurred with the Finance Committee reviewing the budget proposal prior to submitting to the WSSC.

### **Other**

Staff Reports – None

MCDPH – None

NRCS Report – None

WSSC Report – None

With all business concluded, the meeting was adjourned at 4:52 p.m.

Minutes Approved: 

Date: 7/17/2014