

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

June 20, 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: Bonnie Hall, Jason Ragan, Adam James, and Michelle McCallum. Associate Supervisor Larry Boltz was also present.

Staff present: John Bolender, Linda Gott, Jen Thurman-Williams, Evan Bauder, Brandee Gregory, and Ron Cummings.

Others present: Derek Rockett, Dept. of Ecology.

Minutes – The minutes of May 16, 2013 were approved as corrected.

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

Financial Report – The financial report for May, including checks 15057-15111, was reviewed by Board Auditor Michelle McCallum.

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

Old Business - John updated the Board on the status of the appointed Supervisor position currently held by Jason Ragan. The open position was advertised with applications being accepted through July 5. One application has been received to date. Jason has indicated a willingness to continue to serve and will re-apply. It is expected the Commission will make an appointment at their July meeting.

New Business

Jay Allen CREP Plan - Ron Cummings summarized the CREP plan proposal for the Jay Allen project and requested Board approval for the Chair to sign the agreement.

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

Vietch CREP Plan - Ron summarized the CREP plan for landowner Vietch and requested approval for the Chair to sign this agreement as well.

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

Inter-District Engineering Agreement – John indicated that this annual agreement for shared engineering services between Mason, Jefferson, Kitsap, and Thurston Conservation Districts is identical to those of previous years and requested approval for the Chair to sign the agreement.

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

WSSC Master Contract – John reported that this is a contract that is renewed every two years to align with the state biennium. It will cover FY 2014 & FY 2015. He requested approval for the Chair to sign the agreement.

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

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

*William E. Burrows*

Date: \_\_\_\_\_

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District Authorized Signatures – This is a form updated yearly, approved by Board action and sent to the Commission to report the current signatories to the WSCC.

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

As current Board Treasurer Linda Gott is retiring, John is recommending that the Board take action to appoint Denise Velthuysen as District Treasurer.

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

WSCC Grant FY14 Allocation – John reviewed the process used to determine the grant allocations for the new fiscal year. Discussion ensued as to how this process differed from processes in the past and how there seemed to be a disconnect between how the process should work in an open and transparent basis and what actually happened. John has submitted a public records request in order to have a better understanding of how this all evolved. More information to come regarding this matter.

**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

WA DOE Report – Derek Rockett spoke briefly regarding current DOE activities.

With all business concluded, Chairman Burrows adjourned the meeting at 5:34 p.m.

Minutes Approved:

*William E. Burrows*

Date:

*July 18, 2013*