

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

July 17, 2014

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 Bonnie Hall

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

Others present: Linda Barnett-resident, Stu Trefry-Washington State Conservation Commission, Shana Joy-Washington State Conservation Commission, Rich Doenges-Department of Ecology, and Derek Rockett-Department of Ecology.

Minutes: The minutes of June 19, 2014 were approved.

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

Financial Reports: The financial reports for June 2014, including checks 15812-15870 were reviewed and approved.

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

Old Business

Board Vacancy: David Mackey nominated Linda Barnett to fill the Board of Supervisor's vacancy.

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

An orientation will be provided by WSCC for David Mackey, Larry Boltz and Linda Barnett on August 21, 2014 at 3 p.m.

Good Governance Letter: John updated the board on the positive Good Governance letter received from the WSCC.

New Business

WCC Program Update: Evan Bauder provided a presentation on a variety of projects completed and, ongoing work done by the Washington Conservation Corps crew. Tyler Harris provided an overview of the work and training programs offered through the Washington Conservation Corps program.

Skokomish Watershed Funding Initiative: Evan Bauder presented an analysis identifying projected work to be completed in the Skokomish Watershed. The information outlined a forecast of estimated costs and funding requirements to aid in the restoration of Skokomish Watershed.

WSCC Cost Share: Staff discussed the need to inform the WSCC of the approved cost share rate for FY15. Staff requested the board affirm the 75% cost share level currently established in district policy.

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

WSCC FY 15-17 Budget Letter: Stu Tefrey discussed the Washington Conservation Commissions FY15-17 biennium budget directions from OFM for the upcoming legislative session. Board delegated to the Finance Committee to prepare and send a letter to the WSCC regarding this.

(M- , S- , P-Unanimously)

Minutes Approved: 

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Other:

Staff Reports – Staff in attendance provided updates on the status of projects planned and underway.

MCDPH – None

NRCS Report – None

WSCC Report – Stu Trefry provided information on other items of interest from the WSCC.

With all business concluded, the meeting was adjourned at 5:43 p.m.

Minutes Approved: _____

Date: 8/1/2014