

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

August 15, 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: Bill Burrows, Bonnie Hall, Adam James, Michelle McCallum, Jason Ragan, and Associate Supervisor David Mackey were present.

Staff present: Evan Bauder, John Bolender, Rich Geiger, Brandee Gregory, Amy Hatch-Winecka, and Karin Strelhoff.

Others present: Stu Trefry – WSCC.

Minutes – The minutes of July 18, 2013 meeting were approved.

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

Minutes – The minutes of the August 5, 2013 Special meeting were approved.

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

Financial Report – The financial report for June, including checks 15128-15164, was reviewed by Board Auditor Michelle McCallum.

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

The financial report for July was deferred to the September meeting.

Staff Reports – Those staff members present gave brief reports on the status of various projects and activities.

**Old Business**

WACD Membership – The board discussed the current status of district participation in the WACD. Various ideas and positions were considered. Consensus was to continue with the current membership status, while continuing to be engaged in policy discussions and planning. Issue will be considered further at a future meeting.

NRCS Cooperator Agreement – John updated board on status the agreement. District is waiting for the document to be provided by NRCS for district signatures.

FFFPP Contract, Brooke – John updated the board on the discussions with State Agency's and local residents. The board authorized the Chair to sign a contract with the apparent lowest bidder, pending further review.

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

Skokomish Estuary Phase 3B – John updated board on status of project. The board authorized district legal counsel to send a letter to ACI informing them the district will not take further action and will return their bid bond.

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

**New Business**

DOE WCC Contract – John informed the board of the status of the existing contract term and the districts desire to enter into another contract for the following year, at a cost of \$115,000. The contract amount has increased by \$15,000 over previous

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

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

*W Burrows*  
9/19/13

Board of Supervisors Meeting

August 15, 2013

Page 2

year. The cost increase is the first one in four years. Staff recommended the board authorize the chair to sign the contract with DOE as presented. Board authorized the Chair to sign a contract with DOE.

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

**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 – Stu Trefry provided an overview of the Category 3 funding available for district projects, overview of the statewide meeting scheduled in Yakima, and a brief discussion of the districts request for public records.

WA DOE Report – None

With all business concluded, Chairman Burrows adjourned the meeting at 6:01 p.m.