The regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman David Mackey at 4:04 p.m.

**Board Members present:** Linda Barnett, David Mackey, Larry Boltz, Myron Ougendal, and Jason Ragan.

**Board Members absent:** Bonnie Hall

**Staff present:** Evan Bauder, John Bolender, and Judith Denoyer

**Others present:** Shana Joy-WSCC

**Special Meeting August 27, 2015 minutes:** The minutes were approved as presented.
(M – Barnett, S – Boltz, P – Unanimously)

**Financial Reports:** The financial report for August 2015, including checks 16723 – 16787, were reviewed and approved.
(M – Boltz, S – Barnett, P – Unanimously)

**PROGRAM UPDATES**
Staff in attendance provided updates on the status of projects planned and underway.

**OLD BUSINESS**

**WSCC Ellensburg Policy Meeting**
Discussions were held regarding the Elections and Sustainable Funding Policies. The Board favored no change in current Elections policy and pursuing a local rates and charges as a first step to address Sustainable Funding policy.

**NEW BUSINESS**

**CREP Plan – Browne**
The plan presented by Evan Bauder for funding from the Farm Service Agency with Nicolas Browne were reviewed and approved.
(M-Ragan, S – Boltz, P- Unanimously)

**CREP Plan – Hibler**
The plan presented by Evan Bauder for funding from the Farm Service Agency with the Hibler farm were reviewed and approved.
(M – Barnett, S – Boltz, P – Unanimously)

**Shoreline Cost Share Program**
The Cost Share program for the WDFW NEP grant was presented by John Bolender. The elements were discussed and approved as presented.
(M – Boltz, S – Barnett, P – Unanimously)

The regular meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman David Mackey at 7:10pm.

Minutes Approved: ___________________________ Date: 10/16/2015