

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

September 17, 2015

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*