

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

September 18, 2014

The regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman David Mackey at 4:00 p.m.

Board Members present: Linda Barnett, Larry Boltz, Bonnie Hall, David Mackey, and Jason Ragan.

Staff present: John Bolender, Ron Cummings, Rich Geiger, and Erik Hagan.

Others present: No others were present.

Minutes: The minutes of August 21, 2014 were approved.

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

Financial Reports: The financial report for August 2014, including checks 15936-15999 were reviewed and approved.

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

**New Business**

DOE WSCC Contract: Staff informed the board of the expiration of the current contract with DOE. Staff recommended the board concur with the Chairs signature to renew the contract for another year at the current Terms, Conditions, and Pricing.

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

Cost Share Applications: Staff presented eight cost-share applications to the board for consideration.

1. KLS06-C1 – Enforcement action for water quality violation. Practices proposed are: HUA, stream crossing, exclusion fencing, off stream watering, nutrient management plan, and tree/shrub establishment. Cost share amount proposed is \$81,802.50.

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

2. KLS06-C4 – Enforcement action for water quality violation. Practices proposed are: HUA, WSS, exclusion fencing, off stream watering, filter strip, nutrient management plan, and tree/shrub establishment. Cost share amount proposed is \$48,363.75.

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

3. EH14-CP1 – Practices proposed are: HUA, WSS, exclusion fencing, filter strip, nutrient management plan, and sub-surface drain. Cost share amount proposed is \$52,306.56.

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

4. EH13-CP1 – Practices proposed are: HUA, WSS, exclusion fencing, off stream watering, nutrient management plan, and tree/shrub establishment. Cost share amount proposed is \$48,738.75.

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



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5. EH14-CP2 ~~EH14-CP2~~ – Practices proposed are: HUA, WSS, exclusion fencing, and filter strip. Cost share amount proposed is \$47,482.50.

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

6. RC13-UP3 – Practices proposed are: HUA, WSS, exclusion fencing, and sub-surface drain. Cost share amount proposed is \$28,960.94.

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

7. RC13-UP2 – Practices proposed are: HUA, WSS, exclusion fencing, sub-surface drain, roof runoff, and tree/shrub establishment. Cost share amount proposed is \$23,821.75.

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

8. RC08-CP12 – Practices proposed are: WSS, exclusion fencing, sub-surface drain, and tree/shrub establishment. Cost share amount proposed is \$44,749.01.

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

**Old Business**

None

**Other**

Staff updated the board on the proposal to acquire new office space in Shelton.

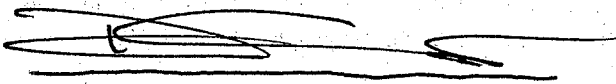
Staff Reports – Staff in attendance provided updates on the status of projects planned and underway.

MCDPH – None

NRCS Report – None

WSCC Report – None

With all business concluded the meeting was adjourned at 6:10 p.m.



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