

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

September 19, 2013

The regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Bill Burrows at 4:03 p.m.

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

Staff present: John Bolender, Rich Geiger, Gavin Glore, Brandee Gregory, Erik Hagan, and Amy Hatch-Winecka.

Others present: None

Minutes – The minutes of August 15, 2013 meeting were approved as corrected.

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

Financial Report – The financial report for July, including checks 15165-15217, was reviewed by Board Auditor Michelle McCallum.

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

The financial report for August was deferred to the October meeting.

Old Business

FFPPP Contract Update – Staff reviewed the status and progress toward resolving land owner concerns with the Brooke project. The district has sufficiently addressed issues of concern that are within the district control. Agreement from all parties that the project should move ahead as originally planned.

Skokomish Estuary Phase 3B – Rich and Gavin updated board on status and schedule of project. John discussed proposal from Quigg Brothers, Inc. to provide fill material from the DOT project at Purdy Canyon at a substantially reduced cost, yielding approximately \$83,000 in cost savings for the project over what had been bid by current contractor. Based on the substantial cost savings staff recommended the board authorize the Chair to sign a contract with Quigg Brothers, Inc. for the material required.

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

New Business

Hood Canal Coordinating Council Contract – The HCCC proposed contracting with the district to assist with implementation of the Integrated Watershed Management Plan for Hood Canal. The contract amount is \$12,697. Staff recommended the board authorize the Chair to sign the contract with HCCC as proposed.

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

DOE DIF Contract – DOE is proposing to contract with the district to provide technical and financial assistance to a landowner in the Mill Creek area. The contract is for \$60,667. Staff recommended the board authorize the Chair to sign the contract with DOE as proposed.

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

Minutes Approved: William Burrows

Date: 11/21/13

September 19, 2013

Page 2

Cost Share Applications – Application was received from landowners RC12CP5, EH13FP1, KLS13SW2 for a variety of water quality BMP's. These projects are proposed to be funded by the WSCC Category 3 capital budget appropriation. Staff recommends the board approve the applications for up to 75% cost share as proposed.

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

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

**OTHER**

Board member McCallum discussed her intention not to seek reappointment at the end of her current term. She indicated her willingness to serve through December 2013. The board discussed board transition with both the appointed and elected positions that will be open in 2014.

The board cancelled the October 2013 board meeting.

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

MCDPH – None

NRCS Report – None.

WSCC Report – None.

WA DOE Report – None

With all business concluded, Chairman Burrows adjourned the meeting at 5:27 p.m.