

MASON CONSERVATION DISTRICT

Board of Supervisors Special Meeting Minutes

October 6, 2016

A special meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman David Mackey at 4:05 p.m.

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

Board Members absent: None

Staff present: John Bolender, Judith Denoyer, Evan Bauder, Mitch Redfern

Others present: Gordon Weeks-Shelton-Mason County Journal

July 21, 2016 Meeting minutes: The minutes were approved.

(M – Boltz, S – Ougendal, P – Unanimously)

Financial Reports: The financial report for July 2016, including checks 17959-18000, was reviewed and approved.

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

**OLD BUSINESS**

Northwest Wa. Area Assn. of CD's

John gave a brief summary on the progress for MCD to become a member of this association.

Southwest Wa. Area Assn. of CD's

A motion to request this association change its' by-laws for MCD to withdraw from membership was approved.

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

**NEW BUSINESS**

WSCC Shellfish Cost Share Application

Four new Cost Share applications were approved

- 1) AR-16-CP3 (M-Ragan; S-Boltz; P-Unanimously)
- 2) AR-16-CP4 (M-Boltz; S-Ougendal; P-Unanimously)
- 3) AR-16-CP5 (M-Ragan; S-Boltz; P-Unanimously)
- 4) AR-16-CP7 (M-Boltz; S-Ougendal; P-Unanimously)

Skok Tribe K-SF Canyon Assess./SF Asses.

Authorization for the District Chair to sign this new contract was approved.

(M-Boltz; S-Ougendal; P-Unanimously)

SPSSEG K-Wset Oakland Bay

Authorization for the District Chair to sign this new project was approved.

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

NCRS-FSA CRP Installation-Seslar

Authorization for the District Chair to sign this new Plan of Operation was approved.

(M-Ragan; S-Ougendal; P-Unanimously)

North Ranch/Webb Hill Biosolids

Board agreed MCD should move forward with facilitating meetings of technical experts to assist with identifying possible solutions.

BOS Vacancy/Officers

David Mackey announced his resignation due to relocation outside of Mason County and appointed Jason Ragan as Interim Chairman and Larry Boltz as Interim Vice-Chair. David was honored with a Certificate of Appreciation for his service.

The special meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman David Mackey at 5:49pm.

Minutes Approved: Jason Ragan Date: 10-27-16