

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

October 15, 2015

The regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman David Mackey at 4:08 p.m.

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

Board Members absent: Myron Ougendal

Staff present: Evan Bauder, John Bolender, Judith Denoyer, Rich Geiger, Gavin Glore, and Karin Strelloff

Others present: Dan Larsen-NRCS

September 17, 2015 Meeting minutes: The minutes of the September 15, 2015 meeting were approved.

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

Financial Reports: The financial report for September 2015 was reviewed and approved.

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

PROGRAM UPDATES

Staff Reports: Staff in attendance provided updates on the status of projects planned and underway. Gavin Glore announced he accepted a position with Lewis County Conservation District as the SW Area Cluster Engineer. All in attendance thanked him for his thirteen years of service and congratulated him on his new career opportunity.

NRCS Report: Dan Larsen reminded everyone of the deadline for EQIP signup. He discussed funding for 2016 is down a bit from previous years.

OLD BUSINESS

WSCC Ellensburg Policy Meeting

Discussions were held regarding the Elections and Sustainable Funding strategic initiatives with the Board. Staff requested the Board be prepared at the November meeting to develop a recommendation of the policies they support.

Discussion was held regarding a possible switch for MCD from the SW Area to the NW Area.

NEW BUSINESS

CREP Plan – Beyer

Staff presented a CREP plan for funding from the Farm Service Agency. The plan was reviewed, discussed, and approved.

(M-Hall, S – Boltz, P-Unanimously)

The regular meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman David Mackey at 5:20pm.

Minutes Approved: _____

Date: 11/23/15