

MASON CONSERVATION DISTRICT

Board of Supervisors Special Meeting Minutes  
October 27, 2016

A regular meeting of the Mason Conservation District Board of Supervisors was called to order by Interim Chairman Jason Ragan at 4:01 p.m.

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

Board Members absent: None

Staff present: John Bolender, Judith Denoyer, Evan Bauder, Mitch Redfern, Amy Rosen, Kevin Schmelzlen

Others present: None

October 6, 2016 Special Meeting minutes: The minutes were approved.  
(M – Boltz, S – Ougendal, P – Unanimously)

Financial Reports: The financial report for August 2016, including checks 18001-18041, was reviewed and approved.

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

**NEW BUSINESS**

WSCC Shellfish Cost Share Application

The following Cost Share applications were approved

- 1) KLS-16-MN4 (M-Boltz; S-Ougendal; P-Unanimously)
- 2) KLS-16-MN14 (M-Boltz; S-Ougendal; P-Unanimously)
- 3) KLS-16-MN23 (M-Boltz; S-Ougendal; P-Unanimously)

SPSSEG K-Likes Creek

The board authorized the District Chair to sign a project agreement as proposed.

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

Employee Handbook-Holidays

John discussed adding Veteran's Day as a recognized holiday for the District. The Board deferred discussion of this until a comprehensive review of employee compensation could be conducted.

Other

John informed the Board that the District was currently undergoing a state audit.

This regular meeting of the Mason Conservation District Board of Supervisors was adjourned by Interim Chairman Jason Ragan at 4:50pm.

Minutes Approved: \_\_\_\_\_

*Jason Ragan*

Date: \_\_\_\_\_

*12-1-16*