

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

November 20, 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~~, Ron Cummings, Gavin Glore, Erik Hagan, and Amy Hatch-Winecka.

Others present: None.

CREP Plan – Sampson: staff presented a draft CREP plan for review and consideration. Staff requested the board approve the plans so they could be forwarded to FSA for approval.

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

CREP Plan – Determan: staff presented a draft CREP plan for review and consideration. Staff requested the board approve the plans so they could be forwarded to FSA for approval.

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

Minutes: The minutes of October 16, 2014 were approved and amended.

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

Financial Reports: The financial report for October 2014, including checks 16064-16121 were reviewed and approved.

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

**Old Business**

Board Training: Board and staff discussed required board training for the Open Public Meetings Act and the Public Records Act. Board members have substantially completed the training.

**New Business**

**Other**

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

Executive Session: the board entered executive session at 5:10 to discuss real estate negotiations for 30 minutes. The board returned from Executive Session at 5:40. No action was taken.

Staff informed the board of PSCD activities and progress toward deploying regional programs. The board discussed the districts relationship with WACD.

MCDPH – None

NRCS Report – None

WSCC Report – None

With all business concluded the meeting was adjourned at 6:20 p.m.

Minutes Approved: \_\_\_\_\_ Date: 12/18/14