

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes
December 1, 2016

A regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Jason Ragan at 4:07p.m.

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

Board Members absent: None

Staff present: John Bolender, Judith Denoyer

Others present: None

October 27, 2016 Special Meeting minutes: The minutes were approved.
(M – Boltz, S – Ougendal, P – Unanimously)

Financial Reports:

The financial report for September 2016, including checks 18042-18077, was reviewed and approved.
(M - Boltz, S – Ougendal, P – Unanimously)

The financial report for October 2016, including checks 18078-18120, was review and approved.
(M - Boltz, S – Ougendal, P – Unanimously)

OLD BUSINESS

WACD Membership – John updated the Board regarding new officers, issues, and interest in membership.

NEW BUSINESS

Port of Shelton Building Lease

Authorization for the District Chair to sign lease addendum for 2017 was approved.
(M-Boltz; S-Ougendal; P-Unanimously)

WSCC Shellfish Cost Share Application

Two new Cost Share applications were approved

- 1) AR-16-CP9 (M-Boltz; S-Ougendal; P-Unanimously)
- 2) AR-16-CP 10 (M-Boltz; S-Ougendal; P-Unanimously)

WSCC Firewise Grant

This addendum to the WSCC grants was approved.
(M-Boltz; S-Ougendal; P-Unanimously)

WSCC – CAPP (Conservation Accountability Performance Program)

John discussed this accreditation program with the Board.

Other

Myron Ougendal, District Auditor, announced he would be away for the last week of January and all of February 2017.

Suggestion was made to discuss ranking matrix for cost share at a future meeting.

John reviewed the 2015 audit issues. The Finance Committee agreed to meet after 3pm on 12/19/2016.

This regular meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman Jason Ragan at 6:06pm.

Minutes Approved: _____

Jason Ragan

Date: _____

12-15-16