

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

December 17, 2015

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, Myron Ougendal, and Jason Ragan.

Board Members absent: None

Staff present: John Bolender and Judith Denoyer

Others present: Shana Joy-WSCC

November 23, 2015 Special Meeting minutes: The minutes were approved.
(M – Boltz, S – Barnett, P – Unanimously)

Financial Reports: The financial report for September 2015 was reviewed and approved including checks 17543 through 17652.
(M - Barnett, S – Boltz, P – Unanimously)

PROGRAM UPDATES

WSCC Report: Shana Joy discussed the PSP programs' progress and indicated the VSP coordinator would be announced soon.

NEW BUSINESS

2016 Election Resolution

Resolution 2015-4 established the 2016 Supervisor election to be held at MCD on February 20, 2016, poll open from 10:00 AM to 2:00 PM and designates John Bolender as the Election Supervisor.
(M-Hall, S – Boltz, P-Unanimously)

RCO Resolution

Resolution 2015-5 authorizes district to receive grant contracts with RCO and authorizes the Chair to sign the necessary contracts to fulfill this requirement.
(M-Ragan, S-Boltz, P-Unanimously)

RCO Skokomish Acquisition

A motion was made to move forward with the acquisition of the final parcel and authorize the Chair to sign the necessary real estate documents.
(M-Boltz, S-Hall, P-Unanimously)

Board Vacancy

Bonnie Hall, Auditor, officially resigned as of 4:43p.m. today. A motion was made to appoint Myron Ougendal to fill Bonnie's position on the board.
(M-Barnett, S-Boltz, P-Unanimously)

Minutes Approved: _____

Date: _____

12/18/2015

Board of Supervisor Special Meeting Minutes

November 23, 2015

Page 2 of 2

A motion was made to appoint Myron Ougendal as auditor until the elections are held in February 2016, remove Bonnie Hall as an authorized signer on the Heritage Bank checking account and add Myron Ougendal as an authorized signer, in addition to John Bolender, Larry Boltz, David Mackey, and Jason Ragan.

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

A motion was made to hold a Special Meeting on December 28, 2015 at 4:00p.m. to discuss the 2016 budget and any other business required.

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

The regular meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman David Mackey at 4:55p.m.

Minutes Approved: _____

Date: _____

12/23/2015