

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

December 18, 2014

The regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman David Mackey at 4:04 p.m.

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

Staff present: John Bolender and Erik Hagan.

Others present: Shana Joy, WSCC; Amy Hendershot, NRCS

Minutes: The minutes of November 20, 2014 were approved as amended.

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

Financial Reports: The financial report for November 2014, including checks 16122-16173 were reviewed and approved.

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

WSCC Report: Shana Joy, Puget Sound Regional Manager provided an update on the Governor's Budget proposal; the draft Cultural Resources policy; and the WSCC January meeting to be held in Clallam County.

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

NRCS Report: Amy Hendershot, newly appointed District Conservationist introduced herself to the board; provided an overview of her professional history; and update on NRCS programs. Ms. Hendershot affirmed her goal of increasing partnerships with CD's. MCD staff and board affirmed the good relationship with NRCS and the desire to expand partnership opportunities between the two organizations.

HCSEG Contract: Staff informed the board of the contract offer from the HCSEG for education and outreach activities in Hood Canal. Staff recommended the board concur with the Chairs signature on the contract for assistance.

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

2015 District Budget: Staff presented the draft budget forwarded by the Finance Committee. Staff discussed the overall outlook, budget strategies, and proposed response to resource concern priorities. Each income and expense budget category was reviewed. Note was made that the 2015 budget is the largest budget in the district's history. Staff recommended the board approve the proposed 2015 District Budget as proposed.

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

Old Business

Executive Session: the board entered executive session at 5:50 to discuss real estate negotiations for 30 minutes. The board returned from Executive Session at 6:20. The board proposed withdrawing the existing offer for the purchase of real estate.

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

Building Lease: Staff presented the building lease proposal from the Port of Shelton. The board discussed the proposal, district long-term requirements, and alternate proposals. Board members concurred with the District

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proposing a revised lease term as follows: 12 month extension with the option for two additional 12 month renewal periods, for a potential lease term through December 31, 2017.

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

New Business

Other

MCDPH – None

With all business concluded the meeting was adjourned at 6:28 p.m.

Minutes Approved: _____

Date: _____

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1/15/2015