A regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Jason Ragan at 4:00 p.m.

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

**Board Members absent:** None

**Staff present:** John Bolender, Judith Denoyer, Kevin Schmelzlen, Amy Rosen

**Others present:** Shana Joy, Samantha Merrick, Frank Curtin, Derek Rockett, Amy Hendershot

**December 1, 2016 Special Meeting minutes:** The minutes were approved.
(M – Boltz, S – Ougendal, P – Unanimously)

**PROGRAM UPDATES**

**Staff Reports**
Staff in attendance provided updates of projects planned and underway.

**WSCC Report**
Shana Joy discussed WSCC budget request, CAPP program development

**NRCS Report**
Frank Curtin introduced himself and provided his work experience. Amy Hendershot provided updates on various programs available: EQIP, CSP, High-Tunnel, Pre-commercial thinning, shellfish restoration.

**DOE Report**
Derek Rockett introduced new employee, Samantha Merrick. He indicated that with the new hires, DOE is again able to conduct outreach activities.

**OLD BUSINESS**

**WSCC CAPP** – With Shana Joy’s presence, an informational question and answer period was held. Shana took notes of comments and informed the Board that their input was appreciated and will be passed on to other members of the committee.

**NEW BUSINESS**

**2017 District Election Resolution**
Resolution 2016-4 (Authorization to establish the election date and time of February 25, 2016 from 10am to 2pm and John Bolender to be the election officer) was approved.
(M-Boltz; S-Ougendal; P-Unanimously)

**2017 BIAS Annual Agreement**
Authorization for the District to execute this agreement was approved.
(M-Boltz; S-Ougendal; P-Unanimously)

**Vehicle Surplus**
Authorization for the District to surplus the 1997 Chev Crew Cab PU and 1997 Ford Expedition was approved.
(M-Boltz; S-Ougendal; P-Unanimously)

This regular meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman Jason Ragan at 5:43 pm.

**Minutes Approved:** Jason Ragan

**Date:** 1-19-17