

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes
December 15, 2016

A regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Jason Ragan at 4:00p.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 5:43pm.

Minutes Approved: _____

Jason Ragan

Date: _____

1-19-17