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:** Larry Boltz, Myron Ougendal, and Jason Ragan.

**Board Members absent:** None

**Staff present:** John Bolender, Judith Denoyer, Kevin Schmelzien, Jennifer Holderman, Evan Bauder

**Others present:** None

**December 15, 2016 Meeting Minutes:** The minutes were approved.  
(M - Boltz, S - Ougendal, P - Unanimously)

**December 29, 2016 Special Meeting Minutes:** The minutes were approved.  
(M - Boltz, S - Ougendal, P - Unanimously)

**Financial Reports:** The financial report for November 2016, including checks 18121-18156, was reviewed and approved.  
(M - Boltz, S - Ougendal, P - Unanimously)

**Financial Reports:** The financial report for December 2016, including checks 18157-18185, was reviewed and approved.  
(M - Boltz, S - Ougendal, P - Unanimously)

**PROGRAM UPDATES**

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

**OLD BUSINESS**

**Board Vacancy** – The district has received a letter of interest in the position with the unexpired term. John shared a prospective candidate’s qualifications.

**NEW BUSINESS**

**Squaxin Tribe LID Contract**
Board concurred with District Chair’s signature to approve this contract.  
(M-Boltz; S-Ougendal; P-Unanimously)

**RCO Grant Resolution**
Authorization for the District Chair to sign Resolution 2017-1 (FFPPP Stevens Ping Pong Creek Grant) was approved.  
(M-Boltz; S-Ougendal; P-Unanimously)

**Other**
John informed Board the City of Shelton is preparing to submit a petition to annex into MCD.  
A motion was made to cancel regular meeting on the March 16th and hold a special meeting on March 23, 2017.  
(M-Ougendal; S-Boltz; P-Unanimously)

This regular meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman Jason Ragan at 5:21 p.m.

Minutes Approved: [Signature]

Date: 2-16-17