

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

January 19, 2017

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: Larry Boltz, Myron Ougendal, and Jason Ragan.

Board Members absent: None

Staff present: John Bolender, Judith Denoyer, Kevin Schmelzlen, 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 (FFFP Stevens Ping Pong Creek Grant) was approved.

(M-Boltz; S-Ougendal; P-Unanimously)

Other

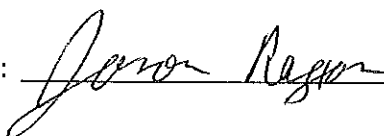
John informed Board the City of Shelton is preparing to submit a petition to annex into MCD.

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 5:21pm.

Minutes Approved: _____



Date: _____

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