

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes
February 16, 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 (telephonically), and Jason Ragan.

Board Members absent: None

Staff present: John Bolender and Kevin Schmelzlen

Others present: Mark Woytowich

January 19, 2016 Meeting Minutes: The minutes were approved.
(M – Boltz, S – Ougendal, P – Unanimously)

Financial Reports: The financial report for was deferred until the March meeting.

PROGRAM UPDATES

Staff Reports

Staff in attendance provided updates of projects planned and underway.

OLD BUSINESS

District Election – Staff updated the board on the result of the district election. The only Nominating Petition submitted was by Larry Boltz, the incumbent. Per WAC, the incumbent is automatically re-elected and the planned election for February 24th is cancelled.

Board Vacancy – The district has received a letter of interest in the position with the unexpired term. Mr. Woytowich introduced himself, discussed in background, and interest in joining the district Board. It was moved and seconded for Mr. Woytowich to be fill the final year of the unexpired elected term.
(M – Boltz, S – Ougendal, P – Unanimously)

NEW BUSINESS

City of Shelton Annexation Petition

Staff informed the board that the City of Shelton Commission adopted a Resolution approving the City to submit an Annexation Petition to the MCD board for consideration.

The MCD board must approve or deny the petition. If the MCD board approves the Petition it is forwarded to the WSCC for review and concurrence. If the WSCC approves the petition it is forwarded to the Office of the Secretary of State who will modify and record the new district boundary.

Staff recommended the board approve the Annexation Petition submitted by the City of Shelton and forward it to the WSCC for concurrence.

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

HCSEG Contract

The HCSEG has requested engineering assistance with a project on the Duckabush River in Jefferson County. The district has the expertise and capacity to provide the assistance requested.

Staff recommends the board authorize the Chair to sign a contract with the HCSEG for engineering services.
(M-Boltz; S-Woytowich; P-Unanimously)

WSCC Cost Share Application

Staff presented a Cost Share application for landowner AR-16-CP5. The application will support phase 2 of the

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landowners farm plan implementation and add to the previous BMP's implemented. Staff recommends the board approve the Cost Share application for landowner AR-16-CP5 in the amount of \$41,412.50, with the landowners share of \$16,137.50 match.

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

This regular meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman Jason Ragan at 5:11pm.

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