

MASON CONSERVATION DISTRICT

Board of Supervisors Special Meeting Minutes

March 23, 2017

A Special meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Jason Ragan at 4:03p.m.

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

Board Members absent: None

Staff present: John Bolender and Kevin Schmelzlen

Others present: Shana Joy, WSCC

February 16, 2016 Meeting Minutes: The minutes were approved.

(M – Boltz, S – Ougendal, P – Unanimously)

Financial Reports: The January financial report was approved.

(M – Boltz, S – Ougendal, P – Unanimously)

The February financial report was approved.

(M – Boltz, S – Ougendal, P – Unanimously)

PROGRAM UPDATES

Staff in attendance provided updates of projects planned and underway.

Shana Joy updated the board on the state budget; CPDS transition and upgrade; and CAP Phase 1 development.

OLD BUSINESS

Board Vacancy – The WSCC has received applications for the position with the appointed position. The WSCC is expected to make a decision at their meeting in May.

NEW BUSINESS

WSCC Cost Share Application

Staff presented a Cost Share application for landowner AR-16-CP3. Staff recommends the board approve the Cost Share application for landowner AR-16-CP3 in the amount of \$1,500.00.

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

Staff presented a Cost Share application for landowner AR-16-CP6. Staff recommends the board approve the Cost Share application for landowner AR-16-CP6 in the amount of \$58,500.00.

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

Staff presented a Cost Share application for landowner AR-16-CP8. Staff recommends the board approve the Cost Share application for landowner AR-16-CP8 in the amount of \$7,500.00.

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

Pierce County Agreement

Pierce County has requested assistance to implement a NTA for shellfish in South Sound. The district has the expertise and capacity to provide the assistance requested.

Minutes Approved: Jason Ragan Date: 5-18-17

Staff recommends the board authorize the Chair to sign an agreement with Pierce County at an amount up to \$48,000.

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

April Board Meeting

The regular April board meeting was cancelled.

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

A Special Board meeting is scheduled for April 27th at 4:00 PM at the district office

This special meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman Jason Ragan at 5:28pm.

Minutes Approved: Jason Ragan Date: 5-18-17