The meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Jason Ragan at 4:01 p.m.

**Board Members present:** Larry Boltz, Michael O’Day, Myron Ougendal, Jason Ragan, and Mark Woytowich.

**Staff present:** John Bolender and Katrinka Hibler

**Others present:** Rich Doenges (DOE), Sam (DOE)

**March 23, 2017 Special Meeting Minutes:** The minutes were approved.
(M – Boltz, S – Ougendal, A – O’Day, Passed)

**April 27, 2017 Special Meeting Minutes:** The minutes were approved.
(M – Boltz, S – Ougendal, A – O’Day, Passed)

**Financial Reports:** The March financial report, including checks 18240-18294, was approved.
(M – Boltz, S – Woytowich, A – O’Day, Passed)

The April financial report was deferred until the June meeting.

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

**OLD BUSINESS**
No old business was discussed.

**NEW BUSINESS**

**WSCC Master Contract**
The current contract will expire on June 30, 2017. Staff presented a new agreement, extending the period for an additional two years.
(M-O’Day; S- Boltz; P-Unanimously)

**WSCC Authorized Signature Form**
The WSCC requires updated approval of signatures authorized to sign district documents. Staff presented a recommended list of authorized signatures for board consideration.
(M- Boltz; S-Ougendal; P-Unanimously)

**Banking Signature Card**
Staff recommended, as in past years, all current board members and the District Manager to be authorized to sign checks on the district checking account at Heritage Bank.
(M-O’Day; S- Boltz; P-Unanimously)

**Annual Plan of Work**
Staff presented a draft of the FY18 Annual Plan of Work. The Annual Plan of Work was approved as modified.
(M- Boltz; S-Ougendal; P-Unanimously)

This meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman Jason Ragan at 4:51 pm.

Minutes Approved: [Signature]

Date: 6/15/17