

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes  
May 18, 2017

The meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Jason Ragan at 4:01p.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: Jason Ragan Date: 6/15/17