

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes  
July 20, 2017

The meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Jason Ragan at 4:02p.m.

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

Staff present: Evan Bauder and John Bolender

Others present:

June 15, 2017 Meeting Minutes: The minutes were approved.  
(M – Boltz, S – Ougendal, P-Unanimously)

June 21, 2017 Special Meeting Minutes: The minutes were approved.  
(M – Boltz, S – Ougendal, Passed – Woytowich Abstained)

Financial Reports: The May financial report, including checks 18338-18376, was approved.  
(M – Boltz, S – Woytowich, A – O'Day, P-Unanimously)

The June financial report was deferred until the August meeting.

**PROGRAM UPDATES**

Staff in attendance provided updates of projects planned and underway.

**OLD BUSINESS**

None

**NEW BUSINESS**

WSCC Basic Allocation

Staff recommended the board approve an Allocation of \$12,500 from the Implementation Grant to Basic.  
(M-Woytowich; S- Boltz; P-Unanimously)

WSCC Grant Addendums

Staff informed the board of the status of the WSCC budget allocations for the new Biennium. Staff recommended the board approve the Grant Addendums with the same outcomes and the same funding level as the previous Biennium.

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

WSCC Cost Share Resolution 2017-2

Staff presented a draft Resolution establishing the MCD cost share allocation policy. Staff recommended the board approve the Resolution .

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

RCO Grant Resolution 2017-3

Staff presented a draft Resolution authorizing the district to submit grant applications for the next grant cycle. Staff recommended the board approve the Resolution .

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

Minutes Approved: \_\_\_\_\_

*Jason Ragan*

Date: \_\_\_\_\_

*8-17-17*

Wa. State Soil Health Committee Grant

Staff informed the board of the receipt of a grant from the WSSHC to conduct field trials on biochar. Staff requested the board authorize the Chair to sign the grant contract.  
(M-Boltz; S- Woytowich; P-Unanimously)

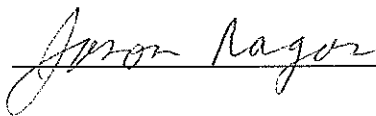
July 31 Special Meeting

Staff requested the board set a Special Meeting on June31 at 4:00 PM to review bids for the FFFPP Leonard project.  
(M- Woytowich; S- Boltz; P-Unanimously)

Staff informed the board of a celebration of the completion of the Skokomish Estuary Restoration Project scheduled for August 29<sup>th</sup> and invited members to attend.

This meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman Jason Ragan at 4:58 pm.

Minutes Approved: \_\_\_\_\_



Date: \_\_\_\_\_

8-17-17