

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes August 17, 2017

The meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Jason Ragan at 4:06 p.m.

Board Members present: Larry Boltz, Michael O'Day, Jason Ragan, and Mark Woytowich.

Staff present: Evan Bauder and John Bolender

Others present: Shana Joy - WSCC

July 20, 2017 Meeting Minutes: The minutes were approved.

(M – Boltz, S – O'Day, P-Unanimously)

June Financial Report: The June financial report was deferred to the September meeting.

July Financial Report: The July financial report was deferred until the September meeting.

**PROGRAM UPDATES**

Staff in attendance provided updates of projects planned and underway.

**OLD BUSINESS**

None

**NEW BUSINESS**

WSDA Contract

Staff reported the district received a grant for invasive weed management. The grant complements and matches funding from RCO for similar work in the district. Staff recommended the board authorize the Chair to sign the contract with WSDA for \$15,000.

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

Franklin CD ILA

Staff presented an ILA allowing the Franklin CD to provide environmental education (Wheat Week) to schools in the district. The program compliments youth education activities currently performed by MCD. Staff recommended the board authorize the Chair to sign the ILA with Franklin CD.

(M-O'Day; S- Boltz; P-Unanimously)

RCO Grant Resolution 2017-4

Staff presented a Resolution authorizing the district to receive grant funding from RCO for conducting a fish passage inventory in WRIA 14. Staff recommended the board approve the Resolution .

(M-O'Day; S- Boltz; P-Unanimously)

State Capital Budget Status Report

Staff updated the board on the status of the State Capital Budget. Staff discussed financial implications for district staffing and potential budget impacts .

WSCC Policy Initiatives

Shana Joy reported on the WSCC policy initiatives proposed for discussion next week in Ellensburg. Staff will keep the board appraised as new information develops.

The meeting was adjourned by Chairman Jason Ragan at 5:44 pm.

Minutes Approved: Jason Ragan Date: 9-21-17