

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes
October 19, 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, Myron Ougendal, Jason Ragan, and Mark Woytowich.

Staff present: John Bolender

Others present: Julianne Gale, Laurie Niewolby (DOE), Jennifer Riedmayer (DOE), Derek Rockett (DOE)

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

Financial Report: The September financial report, including checks 18493-18521, was approved.
(M – Boltz, S – Ougendal Passed)

PROGRAM UPDATES

Staff in attendance provided updates of projects planned and underway.

OLD BUSINESS

Staff reported on the NW Area meeting held in Friday Harbor. Evan Bauder received the NW Area District Employee of the Year Award from the WSCC.

NEW BUSINESS

Skokomish Tribe Contract – Comp Plan

Staff presented a contract for the district to prepare a comprehensive conservation and restoration plan for the property adjacent to SR 101. Staff recommends the board authorize the Chair to sign the contract.

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

Skokomish Tribe Contract – Road Design

Staff presented a contract to support the Skokomish Valley Road assessment and design. Staff recommended the board authorize the Chair to sign the contract..

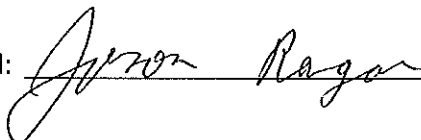
(M- Boltz; S-Ougendal; P-Unanimously)

Landowner Donation

Staff reported that a Mason County landowner donated \$5,000 to the district to support conservation programs in Mason County.

This meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman Jason Ragan at 4:37 pm.

Minutes Approved: _____



Date: _____

11-16-17