

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes
November 16, 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: Michael O'Day, Myron Ougendal, Jason Ragan, and Mark Woytowich.

Staff present: John Bolender

Others present: Frank Curtin (NRCS)

October 19, 2017 Meeting Minutes: The minutes were approved.
(M – O'Day, S – Ougendal, Passed-Unanimously)

Financial Report: The October financial report was deferred to the December meeting.

PROGRAM UPDATES

Frank Curtin from NRCS updated the board on the EQIP program, the status of the RCPP funding, and FSA hiring of new County Executive - Caitlin Davies.

OLD BUSINESS

Skokomish Valley Acquisition

The board authorized the Chair to sign a Purchase & Sale Agreement, as well as all associate documents for closing the purchase of parcel # 42108-33-00000.

(M – O'Day, S – Ougendal, Passed - Woytowich abstained)

NEW BUSINESS

MRSC Small Works Roster

Staff presented Resolution 2017-5 allowing the district to utilize the MRSC Small Works Roster for small contracting. Staff recommends the board adopt Resolution 2017-5.

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

Lake Cushman Maintenance Company Contract

Staff presented a contract to provide engineering and design services to the LCMC to reduce soil erosion in Lake Cushman. Staff recommends the board authorize the Chair to sign the contract with LCMC.

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

This meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman Jason Ragan at 5:06 pm.

Minutes Approved: Jason Ragan Date: 12-21-17