

MASON CONSERVATION DISTRICT
Board of Supervisors Meeting Minutes
February 15, 2018

The meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Jason Ragan at 4:04 p.m.

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

Staff present: Evan Bauder, John Bolender, and Jenifer Sliva

December 21, 2017 Meeting Minutes: The minutes were reviewed and two minor correction suggested and made. The minutes were approved as corrected.

(M – Boltz, S – O'Day, P – Unanimously)

January 12, 2018 Special Meeting Minutes: Were reviewed and approved as presented.

(M – Boltz, S – O'Day, P – Unanimously)

Temporary Appointment – District Auditor: Jenifer Sliva, Financial Accountant for the District recommended that the District consider a temporary appointment of Michael O'Day as the District Auditor due to the absence of District Auditor Myron Ougendal until the end of March. This would allow for the financial reports to continue to be reported timely to the Board.

(M- Woytowich, S – Boltz – P – Unanimously)

December 2017 Financial Report: The December financial report, including checks and EFT's 18606-18632 in the amount of \$177,765.24, were reviewed and approved.

(M – Woytowich, S – Boltz, P – Unanimously)

OLD BUSINESS

2018 District Election Resolution 2018-2: Discussion took place that the 2018 election for the open Board Member position may not have been clearly posted. It was suggested that a revision be posted and that the Board repost the filing and election notice. After discussion the board moved to appoint Jenifer Sliva as Elections Supervisor and the election to take place on March 29th from 12 pm to 4 pm. It was moved and seconded that 2018-1 be rescinded and replaced with 2018-2.

(M – O'Day, S – Boltz, P – Unanimously)

NEW BUSINESS

RCO Contract 16-1489R

Staff presented RCO contract 16-1489R for approval.

(M – Boltz, S – Woytowich, P – Unanimously)

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GDRC Contract

Staff requested the board authorize the Chair to sign a contract with Green Diamond for LWD material for the Holman Flats project. The contract is for \$112,500 plus tax for delivered LWD material. This is funded through the RCO Holman Flats project.

(M-O'Day, S – Woytowich, P – Unanimously)

ILA Lewis Conservation District: Staff discussed the ILA contract with Lewis Conservation District and sending three employees up to Lewis County to assist with projects in that area. This time would be billable to Lewis Conservation District. Staff requested the board authorize the Chair to sign the ILA as presented.

(M-O'Day, S – Boltz, P – Unanimously)

Executive Session: Per RCW 42.30.110 an executive session was called to order at 5:55 pm to discuss the performance of a public employee. The session was stated to last until 6:30 pm. The session closed at 6:30 pm.

With no further business the regular meeting adjourned at 6:36 pm.