

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

The meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Jason Ragan at 4:01 p.m.

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

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

Additional Present: Amy Hendershot (NRSC)

February 15, 2018 Meeting Minutes: The minutes were reviewed and approved.
(M – Boltz, S – O'Day, Passed – Unanimously)

February Financial Report: Michael O'Day reported the February Treasury report due to Myron Ougendal's absence during the prior period. The report was approved as presented.
(M- Boltz, S – Ragan Passed – Unanimously)

STAFF/GUEST UPDATES

Staff present updated the board on projects and programs undertaken in the last month. Of particular note is the receipt of a \$6.7 million grant for the Skokomish Watershed Project with the Army Corp of Engineers, and a planned meeting with the County Commissioners on April 2nd to brief them on the VSP Plan status.

Amy Hendershot discussed outreach and the types of work NRCS can currently support. They are looking to partner with Districts for projects and reaching out to see what types of projects they can work together on.

Board member O'Day reported on discussion at the Oakland Bay Clean Advisory Board.

OLD BUSINESS

2018 District Election – Jenifer Sliva reported that the incumbent was the only person to file for the open position. Mark Woytowich meet all the required filing requirements and would be automatically re-elected. Therefore an election would not be taking place on March 29th. Notices would be posted on the MCD door at that time.

NEW BUSINESS

Veteran's Administration Contract – Evan Bauder presented the Veteran's Administration Contract to the Board regarding adding two Veteran Interns to the MCD staff to fill an Engineering and Crew

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position. These six month internships with option to extend offer a lower cost option to the District to fill positions while creating a collaborative relationship with Veterans in transition from military to civilian life. The board approved that once the contracts are developed the Chair sign the contracts. (M-O'Day, S-Boltz Passed – Unanimously)

Clallam Conservation District: Staff discussed the ILA contract with Clallam Conservation District and sending three employees up to Clallam County to assist with projects in that area. This contract would not exceed \$10,000.

(M – Boltz, S-O'Day Passed -Unanimously)

Claims Agent Designation: John Bolender discussed the need to update the claims agent designation. It is required that this designation be recorded with the County offices. The agent is the person with whom someone would file the appropriate claim against the District. John recommended that Jenifer Sliva, Financial Accountant for the District be designated as the Claims Agent for the District.

(M-Boltz, S- O'Day Passed – Unanimously)

BOCC Briefing on VSP: John Bolender informed the Board that a meeting with the County Board of Commissioners will be taking place on April 2nd to brief them on the VSP Plan. If they would like to attend please let him know so he can make the appropriate arrangements.

With no further business the regular meeting adjourned at 5:18 pm.

Jason Ranga

4-17-18