

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes
May 17, 2018

The meeting of the Mason Conservation District Board of Supervisors was called to order by Jason Ragan at 4:05 pm.

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

Staff present: John Bolender, and Jenifer Sliva

Public Present: Frank Curtin (USDA-NRCS), Steve Booth (telephonically)

April 19, 2018 Meeting Minutes: The minutes were reviewed and approved.
(M – O'Day, S – Boltz, Passed – Unanimously)

April Financial Report: Deferred to June

PROGRAM UPDATES

NRCS Report – Frank Curtin from NRCS gave updates on the Forestry, Pollinator, Oyster, and several other NRCS programs currently in progress.

OLD BUSINESS

Data Recovery & Restoration – Staff reported the data recovery process has been slow, the cyber hackers have been contacted by the contractor and decryption keys have been received. The contractor is attempting to decrypt the data at this time. The process has been running successfully, but slowly.

WSCC Meeting & Tour – The July WSCC meeting & tour will take place in Mason County. The district is currently setting up the tour details. Employees are working on identifying projects in the district for this tour. The event will take place July 18th.

At 6:00 PM, following the tour, there will be an interaction dinner with the WSCC, area districts, and others who may be interested.

NEW BUSINESS

Cost Share Application AR – 16 - CP2

Staff presented the cost share application in the amount of \$40,237.50. Staff recommended the board approve the application as presented.

(M – Woytowich, S – Boltz, Passed – Ougendal abstained)

Cost Share Application AR – 16 – CP8

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Staff presented the cost share application in the amount of \$24,187.50. Staff recommended the board approve the application as presented.

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

Cost Share Application AR – 16 – CP10

Staff presented the cost share application in the amount of \$40,843.75. Staff recommended the board approve the application as presented.

(M – Boltz, S – O’Day, Passed – Woytowich abstained)

Cost Share Application AR – 16 – CP11

Staff presented the cost share application in the amount of \$42,844.50. Staff recommended the board approve the application as presented.

(M – Woytowich, S – Ougendal, Passed – Boltz Abstained)

WSCC Grant Addendum-Shellfish

Staff presented the Master contract with the WSCC for the Shellfish program. Staff recommended the board authorize the Chair to sign the Master Contract with the WSCC to allow the District to accept the \$175,000 in funding.

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

Annual Plan of Work

Staff presented a draft Annual Plan of Work for the boards consideration. Staff recommended the board approve the Annual Plan of Work as presented and discussed.

(M – O’Day, S – Woytowich, Passed Unanimously)

GOOD OF THE ORDER

Discussion took place regarding the VSP plan and the progress of the plan. Staff updated the board on the next steps in the process. The final presentation of the Plan will be on June 19th.

With no further business the regular meeting adjourned at 5:27 pm.