

MASON CONSERVATION DISTRICT
Board of Supervisors Meeting Minutes
January 17, 2019

The meeting of the Mason Conservation District Board of Supervisors was called to order at 4:00 pm by Jason Ragan.

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

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

Additional Attendees:

December 20, 2018: The minutes were reviewed and approved.

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

December Financial Report: Myron gave the December financial report. Check numbers 19034 through 19062 including EFT's were issued in the month for the amount of \$236,427.85. The report was approved as presented.

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

PROGRAM & STAFF UPDATES

OLD BUSINESS

2019 Salary Schedule Revision- John Bolender presented a revision to the 2019 Salary schedule due to a clerical error in the spreadsheet that was presented with the 2019 budget. He asked that the Board approve the revisions and accept them as presented in the new spreadsheet.

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

2019 District Elections – John updated the Board on the schedule for the 2019 District Elections. Nominations will be accepted until January 25th and the Election will take place on February 23rd at the District office. Notifications have been made in The Olympian newspaper and on the District web page.

NEW BUSINESS

Cost Share Applications WSCC NRI – CLT: Cost Share application was presented to the Board for K15-18-CP-1 for \$49,500.00.

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

WRIA 14 Lead Entity RFQ Award – Evan presented the WRIA 14 RFQ and requested that the Board approve the contract between the most qualified. This contract will be funded by RCO with Lead Entity funding in the amount of \$80,000.

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(M-Boltz, S-Ougendal, Passed –Unanimously)

Vance Creek RFQ Review – Evan presented the Vance Creek Watershed RFQ. He informed the Board that the process of selecting the contractor for the project would require pre-contract work to be done prior to the contract approval in the amount of \$6,000. This was just an informative measure as this is in the District manager’s authority. The final selection will take place prior to the next Board meeting.

With no further business the regular meeting adjourned at 4:58 pm.

J. Pro-Rago

1-21-19