

MASON CONSERVATION DISTRICT
Board of Supervisors Meeting Minutes
February 21, 2019

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

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

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

Additional Attendees: None

January 17, 2019: The minutes were reviewed one clerical correction was made; following the correction the minutes were approved.

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

January Financial Report: Michael stated that a review of the January financial report had taken place prior to meeting today, however it would be presented at the March meeting so all Board members could review prior to the meeting. No action was taken.

PROGRAM & STAFF UPDATES

Staff Reports – Evan provided an update on his Ag Forestry training and his recent travel for the program.

Evan provided an update on the WRIA 14 Lead Entity. Excited about the study and work that will be completed under this project in the coming months.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

Clallam CD ILA - John presented a new ILA with Clallam CD for engineering services for 2019. Staff requested the Board authorize the Chair to sign the agreement.

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

Vance Creek RFQ – Staff presented the Vance Creek RFQ results. Staff recommended the Board award the contract to Cardno and authorize the Chair to sign the contract in the amount of \$226,200 for the Vance Creek Project.

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

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Skokomish Tribe Contract – Staff presented a contract with Skokomish Tribe for District consultant services. Staff recommended the Board authorize the Chair to sign the contract with Skokomish Tribe, continuing the agreement for Bourgault Farm.

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

Winter Storm Impacts – The Board was informed of the impact the recent winter storm on District operations causing a 3-day closure.

Board Discussion – Board member Woytowich discussed the local group is beginning a project on the Shelton waterfront (Pear Orchard) that the District may be able to provide services. District staff will reach out to that group to determine how the District may assist.

With no further business the regular meeting adjourned at 4:38 pm.

Board of Supervisor Meeting Minutes
Minutes Approved *Joson Raga* Date 3-21-19