

MASON CONSERVATION DISTRICT  
Board of Supervisors Meeting Minutes  
May 16, 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, Myron Ougendal, Jason Ragan, and Mark Woytowich.

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

Additional Attendees: Frank Curtin, NRCS

March 21, 2019 Meeting Minutes: The minutes were reviewed and approved as presented.

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

March Financial Report: Myron Ougendal Auditor presented the March Financial report. Warrants 19116-19141 in the amount of \$135,636.87 were issued and approved in the month of March. The financial report was approved as presented.

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

April Financial Report: Warrants 19142-19172 in the amount of \$207,747.69 were issued and approved in the month of April. The financial report was approved as presented.

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

**PROGRAM & STAFF UPDATES**

**NRCS** – NRCS provided a comprehensive update of the status of enrollment for their programs. He stated that Mason County had applicants this cycle.

**Staff Updates** – John Bolender stated that the new forester Mark Mead had been hired and would be joining the team on June 3<sup>rd</sup>.

John congratulated Evan Bauder, Program Manager and Ryan Williams Habitat Restoration Coordinator, on completion of the AgForestry program. John also noted that Evan recently celebrated his 10<sup>th</sup> year with the District.

**OLD BUSINESS**

**Skokomish River Watershed Restoration Implementation** - Evan Bauder, Program Manager provided a comprehensive update on the projects that the District is actively working on and has funding for the next two to five years. He discussed the plans for the projects in great detail.

MASON CONSERVATION DISTRICT  
Board of Supervisors Meeting Minutes  
May 16, 2019

**NEW BUSINESS**

**WSCC Master Contract** – John presented the WSCC Master Contract. The contract allows the District to apply for the Commission funding. John recommended the Board authorize the Chair sign the contract.

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

**SPSSEG Contract** – John presented the contract to the Board for work with SPSSEG under an RCO funded grant. John recommended that the Board authorize the Chair to sign the contract as discussed.

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

**Annual Plan of Work** – John presented the District’s updated Annual Plan of Work. Following a review of the Plan it was recommend that the Board approve the plan for submission to the Commission.

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

**Annual Report** – Jenifer Sliva, Financial Accountant presented the Districts Annual Financial report. She stated a review of the report with District Auditor Myron Ougendal had taken place and the report was ready to submit. No action is needed for this item it is informational for the Board.

Jenifer also reported that Enduris, the Districts Risk Pool also had a positive annual report for 2018. The performance of the Risk Pool is very financially healthy.

**June Meeting Schedule** – Due to schedule conflicts it was moved to cancel the regular meeting scheduled for the third Thursday (June 20<sup>th</sup>).

M-Woytowich, S-Boltz Passed –Unanimously

Following the cancellation of the regular meeting a special meeting was proposed on June 17<sup>th</sup>.

M-Boltz, S-Woytowich Passed – Unanimously

With no further business the regular meeting adjourned at 6:22 pm.