

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes
July 18, 2019

The meeting of the Mason Conservation District Board of Supervisors was called to order by Jason Ragan at 4:03 pm.

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

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

June 17, 2019 Meeting Minutes: The minutes were reviewed and approved as presented.

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

June Financial Report: Auditor Ougendal presented the June Financial report. Warrants 19199-19235 in the amount of \$360,435.47 were issued and approved in the month of June. The financial report was approved as presented.

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

PROGRAM & STAFF UPDATES

Staff Updates – Staff, informed the Board of a recent employee request from to add a Domestic Partner to coverage. The District's employee handbook does not provide coverage to Domestic Partners. The District has not chosen a definition with WCIF for Domestic Partner eligibility to be the Minimum Legal Requirement (formally registered Domestic Partnership) or the Additional Allowance (allowing both same and opposite-sex domestic partnerships).

Woytowich moved to approve the Additional Allowance. Second by O'Day. After additional discussion Ougendal suggested the issue be presented to the Personal Committee for review and suggestions. Motion to Table previous motion and refer to the Personnel Committee. The motion to Table was seconded. Motion passed unanimously.

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

Discussion took place regarding the Board member makeup on standing committees. The Board discussed participation and membership. The following board members were appointed by the Board Chair:

Finance Committee: Ougendal and O'Day

Personal Committee: Ragan and Ougendal

NEW BUSINESS

Squaxin Island Tribe Contract – Staff presented a contract for crew work in the amount of \$14,570. This contract is for invasive weed removal. Staff recommended the Board have the Chair sign the contract.

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

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Skokomish Tribe Contract – Staff presented a contract in the amount of \$160,000. The contract will be match for other grants the District is currently working on. Staff recommended the Board have the Chair sign the contract.

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

SF Assessment Contract – Staff presented a contract for Waterfall Engineering to provide engineering services for the South Fork Assessment project in the amount of \$31,900. The contract will be paid with current grant funding. Staff recommended the Board authorize the Chair sign the contract.

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

Gosnell LWD Contract – Staff presented a contract for Cougar Trail Inc. for \$80,000 for the Gosnell LWD project. The contract will be paid current grant funding. Staff recommended the Board authorize the Chair sign the contact.

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

Gosnell Construction Contract – Staff presented a contract with Hanson Excavation for the Gosnell Construction in the amount of \$120,000. The contract will be paid with current grant funding. Staff recommended the Board authorize the Chair sign the contract.

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

WSCC Grant Addendums – Staff presented the WSCC Grant addendums. John recommended that the Board Chair sign the addendums.

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

Cost Share Applications – The following Cost Share applications were presented

Shellfish

Cooperator KC19CS1 – \$39,112.50 award, \$13,037.50 landowner contribution.

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

Cooperator KC19CS2 – \$37,125.00 award, \$12,375.00 landowner contribution.

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

Cooperator KC19CS3 – \$29,257.50 award, \$9,752.50 landowner contribution.

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

NRI

John Rago

8-15-19

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Cooperator KH19NRI1 – \$50,000.00 award, \$15,800.00 landowner contribution.
(M – O’Day, S – Boltz, Passed – Unanimously)

Cooperator KH19NRI2 – \$50,000.00 award, \$15,800.00 landowner contribution.
(M – Boltz, S – Woytowich, Passed – Unanimously)

Staff recommended all Cost Share applications previously approved in the last fiscal year continue to be eligible and approved by the Board, for future Commission funding years. This prevents the need for previously approved projects from needing to be brought back before the board for review.
(M – O’Day, S – Boltz, Passed – Unanimously)

Good of the Order:

Ragan reported there are several meetings coming scheduled in the Skokomish Valley with residents regarding the current projects. He reminded everyone to try and make one of the events.
Staff shared a letter with the Board from Joyce at Quixote Village thanking Mason CD for the support on the Veterans Tiny Home project.

There being no further business the meeting was adjourned at 5:57.

Board of Supervisor Meeting Minutes
Minutes Approved *Jim Rago* Date 8-15-19

