

MASON CONSERVATION DISTRICT  
Board of Supervisors Meeting Minutes  
September 19, 2019

The meeting of the Mason Conservation District Board of Supervisors was called to order by Jason Ragan at 4:01 pm.

Board Members present: Larry Boltz, Myron Ougendal, Jason Ragan and Mark Woytowich.

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

Guests: Frank Curtin, NRCS

August 15, 2019 Meeting Minutes: The minutes were reviewed and approved as presented.  
(M –Boltz, S –Ougendal, Passed – Unanimously)

August Financial Report: Myron Ougendal Auditor presented the August Financial report. Warrants 19266-19300 in the amount of \$358,925.12 were issued and approved in the month of August. The financial report was approved as presented.  
(M –Boltz, S –Woytowich, Passed – Unanimously)

#### **PROGRAM & STAFF UPDATES**

##### **Staff Updates –**

Evan Bauder updated the Board on the Gosnell Creek project. He stated Engineer Katrinka Hibler had been at the site most of the week with the contractors.

Mark Mead, District Forester discussed recent outreach activities to reach owners of identified Forest lands. Receiving a good response to date.

##### **Program Updates-**

**NRSC –** Frank Curtin from NRSC provided an update on activity in our region. NRCS had six contracts with 797 acres in Mason County. Projects are approximately 98% complete. He reminded of October 1<sup>st</sup> end of the fiscal year is approaching.

#### **NEW BUSINESS**

**Lake Cushman Maintenance Co. Contract –** Mark Mead, District Forester discussed the Lake Cushman contract to provide technical assistance regarding forest health for the lands managed by LMC. The district has capacity to meet this request. Mark requested the Board authorize the Chair sign the contract as presented.

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

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**WSCC Cost Share Applications –**

**RW-19-CREP1** – Ryan Williams presented CREP contract for 6.91 acres of CREP in WRIA 22. The estimated cost share amount of this CREP agreement is \$19,045.45.

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

**RW-19-CREP2** – Ryan Williams presented the CREP contract 9.6 acres of CREP in WRIA 14. The estimated cost share amount of this CREP agreement is \$38,434.00.

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

**EB-19-SH1** – Evan Bauder presented a feasibility study project in the Skokomish Valley. The estimated cost share of this project is \$50,000.00

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

**KC-19-CS5** – John Bolender presented a project for a Waste Storage Facility. This project cost share is estimated at \$4,350.00

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

**WCIF Master Agreement** – Jenifer Sliva presented the expected 2020 health care coverage for district staff for the Boards information. No rates for the medical plan have been issued, but information provided suggest vendor rates could decrease up to 15% or increase up to 7%. Rates for Dental and Vision remain the same for 2020. Jenifer recommended the Board authorize the Chair to sign the contract once the medical rates have been finalized.

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

**Resolution 2019-4 – NW Area Meeting Resolution** – John Bolender presented a resolution for the board to consider forwarding to the NW Area Meeting. John recommends the Board approve and sign the resolution as discussed.

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

**Good of the Order:**

With no further discussion for the good of the order the meeting was adjourned at 5:22 pm.