

Mason County Voluntary Stewardship Program

Workgroup Meeting Minutes

July 28th, 2023

The meeting of the Mason County Voluntary Stewardship Program Workgroup was called to order by Larry Boltz, Chair, at 4:00 pm.

Members present: Larry Boltz, Carmen Echeverria, Michelle McCallum, Ed Murphy, April Campbell, Dale Fay, Keith Underwood

Members absent: Kell Rowen, Fran Janny, Laurie Hager, Socorro Villeda

Staff present Justin Bennett, Nick Schnieder

Members of the public present: None

Introductions: Workgroup members and staff introduced themselves to each other.

Public Comments: None

PROGRAM & STAFF UPDATES

Justin Program Update –

Justin introduced himself, welcomed the workgroup, and thanked members for their attendance. Justin updated the work group on end of biennium spending, outreach and monitoring equipment purchases. Outlined next steps in monitoring planning.

OLD BUSINESS

May 24th meeting minutes Approved: Ed move, April second, all agree

NEW BUSINESS

Work group by-laws–

The workgroup was provided with a meeting packet that included a draft of work group by-laws; Justin explained these were required under contract with the county.

Workgroup reviewed, discussed and amended to show 5 business days or a week before for meeting announcements, amended by group at any meeting, as modified by this discussion, moved for approval: Ed moved, April Seconded and all agreed.

Cost Share-

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Cost share packet presented to group:

1. Ed Move Keith Second - Johns creek all agree
2. Mill Cr - Hammersely inlet - Ed Move, April Second , all agree
3. April move, Ed second, all agree
4. Coffee cr. Fence Ed Move, Dale second, all agreed
5. Ed move april second, all agreed
6. Gosnel creek - ed moved, Dale Second, all agreed
7. Deer creek - ed move, april second, all agreed
8. Coffee creek - ed move and april second, as amended all agreed

Reminded of next meeting on last Wednesday August 30th

With no further business on the meeting agenda the meeting adjourned at 4:41 pm.