

MASON CONSERVATION DISTRICT
Board of Supervisors Meeting Minutes
February 17, 2026

The meeting of the Mason Conservation District Board of Supervisors was called to order by Jason Ragan, Chair, at 4:30 pm.

Board Members present: Larry Boltz, Andrea Miller, Jason Ragan, and Michael O'Day

Board Members absent: Carmen Echeverria

Staff present: Evan Bauder, Rhonda Nydegger

Members of the public present: Josh Giuntoli (SCC via Teams)

Introductions: None

Public Comment: None

Meeting Minutes, January 20, 2026: The minutes were reviewed and approved.
(M – Boltz, S – O'Day, Passed – Unanimously)

Financial Report – January 2026: Michael O'Day reviewed the financial report with detail of balances for all funds and checks (21255-21291 + EFT) executed during period. Motion to accept treasurer's report as presented. Motion carried.
(M – Boltz, S – Miller, Passed – Unanimously)

PROGRAM & STAFF UPDATES

WSCC Update –


Josh presented information to the board on various legislative session items. The elections bill has stalled and is essentially dead for this year. The budget forecast came out today and we should be seeing budgets coming out in the next couple of weeks. Josh thanked Rhonda for her work with the Ombuds Working Group working through the rewrite of the grants manual. He reported on the teams, with his team composed of Ryan Williams from Cascadia and Rhonda from MCD. Josh also thanked Evan for his input with topics that are important to multiple districts around the state. Josh is starting CAPP evaluations and will be messaging Evan and Jason soon. The local NRCS kickoff meeting needs to be set by March 20th and the meeting by April 21st.

WACD Update –

None.

NRCS Update –

None.



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ECY Update –
None.

Staff Update –

Rhonda reported on “Tiger Teams” as Josh from SCC mentioned. She also reported on the monthly CD Finance & Admin Workgroup that has started, participation in interviews, work on the annual report, and regular work.

Evan thanked Andrea for attending the District all day meeting. He spoke about the takeaways from having it and the desire to continue having one each year. Evan informed the board that the annual plan will likely be brought forward to the board in March with it being due to the Commission by May. Evan also reported on personnel – filled the Shore Friendly Program Coordinator position with Sarah Croston from Capital Land Trust, the loss of Assistant Crew Lead Sophie, and the promotion from within for that position.

OLD BUSINESS –
None.

NEW BUSINESS

RCO Grant Application Authorizing Resolution

Evan presented information on the RCO resolution/authorization that identifies those who can act as the authorized representative/agents on behalf of the District, in addition to background on each application. This is a standard requirement for all RCO grants which must be updated annually with any new grant applications. This application resolution applies to: WRIA 14 Knotweed Control & Stewardship (26-1231), Spring Creek Barrier Removal (26-1228), Skokomish River Confluence Restoration (26-1155), Skokomish River Mile 5 Road Removal (26-1154), Vance Creek Habitat Enhancement – Upstream Phase (26-1153), Elson Rd Barrier Replacement Design (26-1141), Mill Creek Trib Binns Swiger Rd (26-1124), Cronquist Bulkhead Removal & Shoreline Restoration (26-1009), Sunset Beach Remnant Bulkhead Removal Project (26-1006), Hammersley Inlet BH Removal & Drainage Improvement (26-1004), and Jones Creek Fish Passage Design Project (26-1240). Motion to approve and authorize the chair to sign the Resolution (2026-1) as presented. Motion carried. (M – O’Day, S – Miller, Passed – Unanimously)

Skokomish Tribe Funding Contract Amendment – RM 6.5

Presented information on the RM 6.5 project for installing 15 engineered log jams in the mainstem, create/enhance 0.85 miles of side channel, and install 13 side channel log ELJ structures. This will also relocate the WDFW parking area and vault toilet to a raised upland area. The contract amendment increases the funding provided by the Tribe by \$576,000, bringing the total contribution to \$908,000. Motion to approve and authorize the chair to sign the new contract. Motion carried. (M – Boltz, S – Miller, Passed – Unanimously)



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Case Inlet Bulkhead Removal Landowner Match Agreement

Presented information on the Case Inlet bulkhead removal and estuary restoration project requiring landowner match. The funding source does not completely fund the design and construction and requires a significant match. Some of the match has come from the District's shore friendly and professional engineering grants. The balance of the match requirement is being funded by landowner. The final landowner match amount is \$56,579. Due to the significant amount of private funding needed, the District sought legal counsel to develop the landowner match agreement. Motion to approve and authorize the board chair to sign Landowner Implementation Agreement with Lynn and Duane Fister as presented. Motion carried.

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

Anchor Upper South Fork Phase 6 Contract Amendment

Presented information on the Anchor QEA Phase 6 contract amendment (#7). This extends the existing contract, which contains a scope and fee quote for completing construction support. The District has reviewed the scope and fee quotation and approves both the level of effort and budget proposed. The proposed budget for the construction support is \$63,830 which funding come from multiple sources including RCO and the Skokomish Tribe. Motion to approve and authorize the chair to sign Anchor QEA Amendment #7 to the Phase VI Upper South Fork Skokomish Large Wood Enhancement, Phase VI Engineering Construction Oversight as presented. Motion carried.

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

Cost Share Application – AC_VSP01

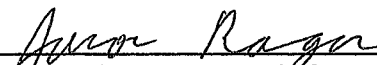
Presented information on VSP cost share cooperator AC_VSP01. This is located in the Oakland Bay watershed and is for three BMPs – roof runoff structure (\$5,000), underground outlet (\$5,000), and heavy use area protection (\$33,000). The total cost is \$43,000 with \$38,700 from SCC and \$4,300 for landowner match. This was approved by the VSP workgroup on January 29, 2026. Motion to approve cost share application AC_VSP01 as presented. Motion carried.

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

Public Comment Period –

None.

With no further business on the meeting adjourned at 5:27 pm.



Jason Regan, Chairman, Board of Supervisors

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