

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

June 16, 2016

The special meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman David Mackey at 4:02 p.m.

Board Members present: Larry Boltz, David Mackey, , Myron Ougendal , and Jason Ragan.

Board Members absent:

Staff present: Evan Bauder and John Bolender

Others present: Shana Joy, WSCC

May 26, 2016 Meeting minutes: The minutes were approved.

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

June 7, 2016 Special Meeting minutes: The minutes were approved.

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

Financial Report: The financial report for May 2016, including checks 17820-17906, was reviewed and approved.

(M - Boltz, S –Mackey, P – Unanimously)

**PROGRAM UPDATES**

Staff Reports

Staff in attendance provided updates of projects planned and underway.

WSCC

Shana Joy provided an overview of District Elections and possible future changes; next biennium budget preparation; community outreach initiative; and Area meetings.

Motion made to request of WACD and WSCC to reassign MCD to the NW Area as it is more aligned with MCD programs.

(M -Ragan, S – Boltz, P – Unanimously)

Monthly Board Meeting Schedule: The board discussed current meeting dates and times. It was determined that the current meeting schedule was appropriate and no changes were necessary at this time.

**NEW BUSINESS**

RCO Resolution

Authorization for the District Chair to sign Resolution 2016-2 to accept RCO grant funds for a project proposed in the 2016 funding cycle was approved.

(M-Ragan; S-Boltz; P-Unanimously)

Mason County VSP Contract Extension

The initial period for this contract expires June 30, 2016. Staff has met with County staff and Board of Commissioners regarding renewing this contract for an additional year. Staff recommends the board authorize the Chair to sign a new contract with Mason County for the VSP.

(M- Boltz; S- Ragan; P-Unanimously)

Minutes Approved: \_\_\_\_\_

Date: 7/21/16

Skokomish Indian Tribe Contract

The Tribe has funds available from EPA to assist with the cost of design and construction for the Weaver Creek project. The district has proposed entering into a contract with the Tribe to enable the district to receive these matching funds for the project.

Staff recommends the board authorize the Chair to sign the contract with the Tribe.

(M- Boltz; S- Ougendal; P-Unanimously)

Contract Award FFFPP Bridge - Koski

The district solicited bids on May 24<sup>th</sup> 2016 to construct and deliver a bridge to the Koski project site. Three firms responded. Staff recommends the board award a contract to Rapid Span for \$18,548.

(M- Ragan; S-Ougendal; P-Unanimously)

**OLD BUSINESS**

Skokomish Valley Property Ownership

Staff presented information on two parcels the district purchased in 2013 in the Skokomish Valley for restoration purposes. The restoration activities have been completed. Staff has researched possible entities the land could be conveyed to to relieve the district of future financial obligations for maintenance and possible liabilities. Staff recommends the board authorize the district to convey the Marriot/Stickley and White properties to the Skokomish Indian Tribe. The board had lengthy deliberations on the subject. The board approved conveying the Marriot/Stickley property to the Skokomish Indian Tribe as proposed.

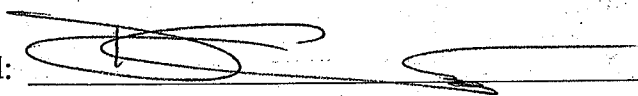
(M-Ragan; S-Boltz; P-Unanimously)

The board approved conveying the White property to the Skokomish Indian Tribe as proposed.

(M-Mackey; S-Boltz; A- Ragan P-1 abstention)

The meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman David Mackey at 6:01pm.

Minutes Approved:



Date:

7/21/16