

MASON CONSERVATION DISTRICT

Board of Supervisors Special Meeting

June 26, 2015

The special meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman David Mackey at 4:00 p.m.

Board Members present: Linda Barnett, Larry Boltz, Bonnie Hall, and David Mackey.

Board Members absent: Jason Ragan

Staff present: John Bolender and Gavin Glore.

Others present: None

Old Business

Skokomish Estuary Restoration Phase 3C: Staff presented the bid results and the engineers estimate. Staff recommended the board award the contract to Quigg Brothers, Inc. and authorize the Chair to sign contract documents.

(M- Hall, S- Boltz, P-Unanimously)

South Fork Skokomish LWD: Staff presented the bid results and the engineers estimate. Staff recommended the board award the contract to Erickson Logging and authorize the Chair to sign contract documents.

(M- Boltz, S- Hall, P-Unanimously)

New Business

With all business concluded the meeting was adjourned at 4:12 p.m.

Minutes Approved: _____

Date: 7/16/2015