

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

April 16, 2015

The regular 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, David Mackey, and Jason Ragan.

Staff present: Evan Bauder, John Bolender, Rich Geiger, Gavin Glore, and Amy Hatch-Winecka.

Others present: Amy Hendershot, NRCS - Shana Joy, WSCC

Minutes: The minutes of February 19, 2015 were approved.

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

Financial Reports: The financial report for February 2015, including checks 16327-16369 were reviewed and approved.

(M- Ragan, S- Barnett, P-Unanimously)

The financial report for March 2015, including checks 16370 -16438 were reviewed and approved.

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

NRCS Report: Amy Hendershot provided an update on the Local Working Group meetings and the EQIP program prioritization process.

WSCC – Shana Joy updated the board on WSCC activities and upcoming issues of interest: changes to Schedule 22, WACD tribal workshop, Grants Manual draft, District in Good Standing review, and end of biennium funds.

Staff Reports: Staff in attendance provided updates on the status of projects planned and underway.

Old Business

None

New Business

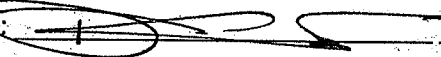
Tacoma Power Contract: Staff informed the board of the proposed contract to purchase LWD from Tacoma Power, as it is located adjacent to the South Fork Skokomish LWD project site and the will save approximately \$70,000 for the project. Staff recommends the board authorize the Chair to sign a contract with Tacoma Power to acquire the LWD.

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

RCO Skokomish LWD grant contract: RCO has awarded the district a grant to install a series of engineered log jams on the South Fork of the Skokomish River. Staff recommends the board concur with the Chairs signature on the RCO grant contract and authorize the district to solicit bids to implement the project.

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

RCO Allyn Bulkhead Design grant contract: RCO has awarded the district a grant to design and install a bulkhead removal and wood armoring project in Allyn on North Bay. Staff recommends the board concur with the Chairs signature on the RCO grant contract and authorize the district to solicit bids to implement the project.

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

RCO Taylor FFFPP grant contract: RCO has awarded the district a grant to design and install a bridge project in to remove a fish passage barrier on Taylor's property. Staff recommends the board authorize the Chair to sign the RCO grant contract and authorize the district to solicit bids to implement the project.

(M-Hall, S- Barnett, O- Ragan P-with one abstention)

RCO Skokomish GI grant contract: RCO has awarded the district a grant to continue the USACE GI Study in the Skokomish Valley. Staff recommends the board authorize the Chair to sign the RCO grant contract.

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

Contract – Allen CREP: Staff informed the board of the request to assist the Allen's with the installation of their CREP contract with FSA. Staff recommended the board authorize the Chair to sign a contract with the Allen's as proposed.

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

Contract – Vietch CREP: Staff informed the board of the request to assist the Vietch's with the installation of their CREP contract with FSA. Staff recommended the board authorize the Chair to sign a contract with the Vietch's as proposed.

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

Contract – Detterman CREP: Staff informed the board of the request to assist Detterman's with the installation of their CREP contract with FSA. Staff recommended the board authorize the Chair to sign a contract with the Detterman's as proposed.

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

Contract – Sampson CREP: Staff informed the board of the request to assist the Sampson's with the installation of their CREP contract with FSA. Staff recommended the board authorize the Chair to sign a contract with the Sampson's as proposed.

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

Cost Share Applications: Staff presented a cost share application for landowner #KH-15-CP1 to install a heavy use area with WSCC Shellfish funding in the amount of \$4,000.00. Staff recommends the board approve the cost share application and BMP as proposed.

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

Staff presented a cost share application for landowner #EH-14-CP2 to install exclusion fencing and a heavy use area with WSCC Shellfish funding in the amount of \$18,750. Staff recommends the board approve the cost share application and BMPs as proposed.

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

Purchase of Skokomish Valley Properties: Staff informed the board of the status of the RCO Skokomish Acquisition grant, negotiations with landowners, and escrow and closing on two ownerships. In addition, staff

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Informed the board of the proposed escrow and closing on a third ownership. Staff recommends the board concur with the Chair's signature on the closing documents for the first two ownerships.

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

Staff recommends the board authorize the Chair to sign closing documents for the third ownership.

(M-Ragan, S- Barnett, P-Unanimously)

District Long-range Plan Update: Staff informed the board of the need to update the LRP between now and May 2016. The board discussed a schedule and process to accommodate public input and approve a LRP on or before May 2016. Staff will prepare the necessary information and create a process to secure public input over the next nine months.

Other

MCDPH – None

With all business concluded the meeting was adjourned at 5:56 p.m.

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Date: _____

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