

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

June 18, 2015

The regular 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: Linda Barnett, Larry Boltz, Bonnie Hall, David Mackey, and Jason Ragan.

Board Members absent: None

Staff present: John Bolender and Gavin Glore.

Others present: Derek Rocket, DOE; Marc Lacasse, DOE; Justin Smith, WSU Extension

Minutes: The minutes of May 21, 2015 were approved.

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

Financial Reports: The financial report for May 2015, including checks 16504-16564 were reviewed and approved.

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

NRCS Report: None

DOE – Derek Rocket introduced Marc Lacasse.

WSU Extension – Justin Smith introduced himself as the new Mason County Extension Director and discussed priority directions for program. Mr. Smith also expressed interest in re-establishing the Small Farms Program in Mason County.

Staff Reports: Gavin gave an overview of engineering program projects.

Old Business

New Business

John's Creek LWD Contract: Staff presented the bid results for the project. Staff recommends the board award the contract to ENB Logging and authorize the Chair to sign the contract documents.

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

Taylor FFFPP Contract Award: Staff presented the bid results for the project. Staff recommends the board award the contract to the lowest responsive bidder and authorize the Chair to sign the contract documents.

(M- Barnett, S- Hall, P-Ragan Abstained)

Special Meeting June 26th at 4:00 PM: Staff requested the board schedule a special meeting to Review bids for the Skokomish Estuary Phase 3C project the South Fork Skokomish LWD project at Holman Flats. The board will consider bids and award contracts if appropriate.

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

Minutes Approved: _____

Date: 7/16/2015

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Board Special Planning Meeting: The board announced a Special planning meeting to be held June 22 from 1:00 to 5:00 PM at the PUD 3 auditorium. The purpose of the meeting is to discuss preparation for updating the district Long-range Plan. The meeting is open to the public.

With all business concluded the meeting was adjourned at 5:18 p.m.

Minutes Approved: _____ Date: _____