

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

July 16, 2015

The regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman David Mackey at 4:05 p.m.

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

Board Members absent: None

Staff present: John Bolender.

Others present:

Regular Meeting Minutes June 18: The minutes were approved.

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

Special Meeting Minutes June 26: The minutes of the Special Meeting were approved.

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

Financial Reports: The financial report for June 2015, including checks 16508-16637 were reviewed and approved.

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

Old Business

Good Governance Report: Board member Mackey reported on the Conservation Commissions Good Governance determination for the district. The district received a Tier 1 rating on operations and accountability.

New Business

WSSC Authorized Signature Form: Staff presented information required for district authorized signatures on WSSC documents. Staff recommended the board approve the form as presented.

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

WSSC Grant Addendums: Staff presented Grant Addendums for the next state fiscal year. The tasks in the addendums were the same as those in the prior fiscal year addendums. Staff recommends the board approve the Grant Addendums as presented.

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

RCO Skokomish River South Fork Canyon Assessment Study: Staff informed the board of the receipt of a grant from the RCO to perform a fish passage assessment in the upper Skokomish watershed. The barrier is highlighted in the Hood Canal Chinook recovery plan for the Spring Chinook, which will be reintroduced in the next few years. Staff recommends the board authorize the Chair to sign the grant with RCO.

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

WSSC Cost Share Rankings & Applications: Staff presented a list of ranked cost share applications for the boards' consideration. These applications will be forwarded to the WSSC for consideration for funding from the State Capital Budget. The board approved the ranking and applications as presented.

Minutes Approved: _____

Date: 8/27/2015