

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

February 19, 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: John Bolender and Gavin Glore.

Others present: Shana Joy, WSCC

Minutes: The minutes of January 15, 2015 were approved as presented.

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

Financial Reports: The financial report for January 2015, including checks 16238-16299 were reviewed and approved.

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

Old Business

2015 District Election: Staff informed the board of the results of the advertisement for Supervisor election. The only candidate submitting an Election Petition was the incumbent. Per WAC, the incumbent is automatically re-elected and the election will be cancelled. Staff will submit the appropriate Forms to the WSCC for review and approval. The WSCC will review the Election Forms for compliance and will certify district elections at their meeting in May.

New Business

Contract for Hydrogeologist: Staff informed the board the district had distributed a Request for Proposals for professional service of a Hydrogeologist to meet the requirements in the DOE NEP Shoreline grant. A response was received meeting the requirements. Staff recommends the board authorize the Chair to sign a contract with Qwg Applied Geology.

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

ILA Addendum – King CD: Staff recommended the board approve an Addendum to the PSCD Caucus ILA for work to be completed by King CD on the DOE NEP Shoreline grant.

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

ILA Addendum – Snohomish CD: Staff recommended the board approve an Addendum to the PSCD Caucus ILA for work to be completed by Snohomish CD on the DOE NEP Shoreline grant.

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

Contract – Skokomish Tribe CREP: Staff presented a contract between the district and the Skokomish Indian Tribe. The contract is for the district to implement the requirements for the Tribe's CREP contract with FSA. The amount of the contract will not exceed \$60,000. Staff recommends the board authorize the Chair to sign the contract with the Skokomish Indian Tribe.

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

Minutes Approved: _____

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Audit Update: Staff informed the board of the status of the 2013 audit being conducted by the State Auditor's Office. Some issues identified by the Auditor were resolved by the district in 2014, prior to the audit. Other issues identified by the auditor have been addressed in 2015. The district will respond to audit report with this updated information.

NRCS Report: None.

Staff Reports: No staff were in attendance.

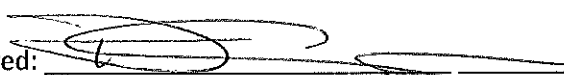
Other

MCDPH – None

WSCC – Shana Joy updated the board on WSCC activities and upcoming issues of interest.

With all business concluded the meeting was adjourned at 5:12 p.m.

Minutes Approved: _____



Date: _____

2/16/2015