

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

January 15, 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: Dan Larsen, NRCS and Myron Ougendal

Minutes: The minutes of December 18, 2014 were approved as amended.

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

Financial Reports: The financial report for December 2014, including checks 16174-16237 were reviewed and approved.

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

New Business

Claims Agent Appointment: Staff informed the board of the need to update the recorded Claims Agent for the district. Staff recommended the board appoint the District Manager as the Claims Agent.

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

2015 Election Resolution: Staff presented a recommended Election Resolution establishing the date and time for the 2015 Supervisor Election. The 2015 Election would be held on February 21 from 10:00 AM to 2:00 PM. The Poll site will be the district office.

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

NRCS Report: Dan Larsen provided an update on NRCS programs.

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

Other

MCDPH – None

WSSC – None

With all business concluded the meeting was adjourned at 5:27 p.m.

Minutes Approved: _____

Date: _____

2/19/2015