

MASON CONSERVATION DISTRICT

Board of Supervisors Special Meeting

July 30, 2015

The special 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: Larry Boltz, Bonnie Hall, David Mackey, and Myron.

Board Members absent: Linda Barnett

Staff present: John Bolender and Gavin Glore.

Others present: None

Old Business

Skokomish River South Fork Canyon RFQ: Staff presented the consultant responses to the RFQ. Staff recommended the board authorize the district to select Waterfall Engineering LLC as the preferred consultant and negotiate a scope of work and contract. In the event the district is not able to negotiate a contract with Waterfall Engineering LLC within the confines of the RCO grant, the board would authorize the district to negotiate a scope of work and contract with Herrera Environmental. Once a contact and scope of work consistent with the RCO grant are developed the board authorizes the Chair to sign contract documents.

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

South Fork Skokomish LWD: Staff presented the bid results and the engineers estimate. Staff recommends the board award the contract to Erickson Logging and authorize the Chair to sign contract documents.

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

2013 Audit Report: Board discussed the final audit report. The district acted to correct the audit findings prior to the report being published. No additional actions were determined to be necessary at this time.

New Business

District Banking: Staff discussed the need to consider an alternate banking arrangement to enable the district to implement electronic deposits for payroll. Staff informed the board of discussions with current banking service provider and challenges presented. Staff informed the board of discussions with an alternate provider. Staff will continue researching options and report back to the board at the August meeting.

Cancellation of August 20th board meeting and schedule Special Meeting August 30th at 4:00 PM: Due to schedule conflicts in August staff requested the board cancel the August 20th board meeting and schedule a special meeting to conduct district business on August 30th at 4:00 PM.

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

With all business concluded the meeting was adjourned at 4:26 p.m.

Minutes Approved: _____

Date: 8/27/2015