

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

February 18, 2016

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: Larry Boltz, David Mackey, Myron Ougendal, and Jason Ragan.

Board Members absent:

Staff present: Evan Bauder, John Bolender, Caitlin Budd, Judith Denoyer, Rich Geiger, Jesse Maschke, and Karin Strelhoff

Others present: Shana Joy-WSCC

December 28, 2015 Special Meeting minutes: The minutes were approved.  
(M – Ragan, S – Boltz, P – Unanimously)

Financial Reports: The financial report for December 2015, including checks 17619-17689, was reviewed and approved.

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

The financial report for January 2016, including checks 17672-17730, was reviewed and approved.

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

**PROGRAM UPDATES**

Staff Reports

Staff in attendance provided updates of projects planned and underway.

WSCC Report: Good Governance checklist, SAO Annual Report, Annual Work Plan. New Grant (Shellfish & non-Shellfish) reporting form is being developed.

**OLD BUSINESS**

2016 District Election/Appointment

John Bolender reported that Myron Ougendal was the only candidate for District Auditor to fulfill all requirements by the deadline.

Jason Ragan's Appointed position term ends this year. New applications are due to the WSCC by March 31<sup>st</sup>.

VSP Overview

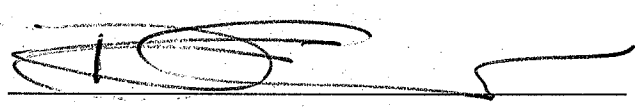
A detailed review was provided regarding this project. Upcoming project requirements for the Watershed Workgroup were discussed.

Executive Session

An executive session was held for purposes authorized by the Open Public Meetings Act (RCW 42.30.110). Executive session called to order at 5:35 for up to 30 minutes. Executive Session adjourned at 5:55. No decisions were made.

The regular meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman David Mackey at 5:55p.m.

Minutes Approved: \_\_\_\_\_



Date: \_\_\_\_\_

3/17/16