The regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman David Mackey at 2:03 p.m.

**Board Members present:** David Mackey, Larry Boltz, and Myron Ougendal.

**Board Members absent:** Jason Ragan

**Staff present:** John Bolender, Judith Denoyer, Evan Bauder

**Others present:** None

**April 28, 2016 Meeting minutes:** The minutes were approved.
(M – Boltz, S – Ougendal, P – Unanimously)

**Financial Reports:** The financial report for April 2016, including checks 17835 - 17867, was reviewed and approved.
(M – Boltz, S – Mackey, P – Unanimously)

**PROGRAM UPDATES**

**OLD BUSINESS**

**Skokomish Valley Property Acquisitions**
A brief discussion was held regarding transferring ownership of the White and Bourgault properties. Further discussion and final decision was tabled until all Board members are present.

**VSP Program**
John provided an update on the progress of the Voluntary Stewardship Program.

**NEW BUSINESS**

**Annual Plan of Work**
Authorization to submit the Annual Plan of Work with the Board’s additional changes was approved.
(M-Boltz; S-Ougendal; P-Unanimously)

**DOE-NEP Riparian Grant Contract**
Authorization for the District Chair to sign a new contract with the Department of Ecology under the National Estuary Program for Landowner Outreach and eventual acquisition of properties, easements, deeds of rights was approved.
(M-Boltz; S-Ougendal; P-Unanimously)

The Board requested placing meeting times and dates on the agenda for the next meeting.

The regular meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman David Mackey at 3:42pm.

Minutes Approved: [Signature]  
Date: [Date]