

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes
May 26, 2016

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: 

Date: 6/16/16