MASSON CONSERVATION DISTRICT
Board of Supervisors Meeting
April 28, 2016

The regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman David Mackey at 4:04 p.m.

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

Board Members absent: Jason Ragan

Staff present: John Bolender, Judith Denoyer, Rich Geiger

Others present: None

March 17, 2016 Meeting minutes: The minutes were approved. (M – Boltz, S – Ougendal, P – Unanimously)

Financial Reports: The financial report for March 2016, including checks 17744 - 17815, was reviewed and approved. (M - Boltz, S – Mackey, P – Unanimously)

PROGRAM UPDATES
Staff Reports
Staff in attendance provided updates of projects planned and underway.

OLD BUSINESS
Community Engagement
Kevin Schmelzel was introduced as the new Community Engagement Coordinator

NEW BUSINESS
RCO Shelton Harbor Grant Contract
Authorization for the District Chair to sign a Contract #15-1107C with the Recreation and Conservation Office for MCD to co-sponsor was approved. (M-Boltz; S-Ougendal; P-Unanimously)

Bid Award – Skok, South Fork LWD-Holman Flats
Authorization for the District to award the bid to and the Chair to sign a contract with Quigg Bros. was approved. (M-Boltz; S-Ougendal; P-Unanimously)

Geotechnical Contracts – Koski/Leonard
Authorization for the District Chair to award the bid to Krazan and authorize the Chair to sign a contract was approved. (M-Boltz; S-Ougendal; P-Unanimously)

USGS Joint Funding Agreement
Authorization for the District Chair to sign a Joint Funding Agreement with USGS to conduct a ground water study in Mason County. (M-Boltz; S-Ougendal; P-Unanimously)

Consultant Contract – VSP
Authorization for the District to award a contract to Creative Community Solutions was approved. (M-Boltz; S-Ougendal; P-Unanimously)

Minutes Approved: [Signature] Date: 5/3/2016
CREP Contract-Byer and CREP Contract-Hibler
Authorization for the District Chair to sign these two contracts funded by FSA and the WSCC was approved.
(M-Boltz; S- Ougendal; P-Unanimously)

Skokomish Property Acquisition
Authorization for the District Chair to sign the Purchase and Sale Agreement, post-appraisal, for parcel number 42108 33 00000 (40 Acres) and 42108 43 00000 (26 Acres) was approved.
(M-Boltz; S- Ougendal; P-Unanimously)

Surplus Property – Vehicles
Authorization for MCD to surplus the 1990 Utility Trailer and the 1997 Ford Expedition was approved.
(M-Boltz; S- Ougendal; P-Unanimously)

May Board Meeting – May 26th
The proposal to move the May Board meeting to May 26th at 2:00pm was approved.
(M-Ougendal; S- Boltz; P-Unanimously)

The regular meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman David Mackey at 5:45pm.