

MASON 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 Schmelzlen 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: _____

Date: 5/21/2016

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.

Minutes Approved: _____

Date: 5/26/2016