

MASON CONSERVATION DISTRICT

Board of Supervisors Special Meeting Minutes
January 23, 2020

The meeting of the Mason Conservation District Board of Supervisors was called to order by Jason Ragan at 4:01 pm.

Board Members present: Larry Boltz, Michael O'Day, Myron Ougendal, and Jason Ragan (via telephone).

Staff present: Evan Bauder, John Bolender, and Jenifer Sliva.

December 19th Meeting Minutes: The minutes were reviewed and approved as presented.

(M – O'Day, S – Boltz, Passed – Unanimously)

November Financial Report: Myron Ougendal Auditor reviewed the financial report for November. Checks 19362-19406 and additional EFT transactions in the amount of \$167,610.76 occurred during the month. VOID's 19377-19388 due to printing error. Voided checks are on file for inspection.

(M – Boltz, S – O'Day, Passed – Unanimously)

December Financial Report: Myron Ougendal Auditor reviewed the financial report for December Checks 19407-19442 and additional EFT transactions in the amount of \$560,830.55 occurred during the month. A large payment to Mason County in the amount of \$365,069.28 was issued this month for services on the USAC Grant.

(M – Boltz, S – O'Day, Passed – Unanimously)

PROGRAM & STAFF UPDATES

Staff Updates –

Evan Bauder updated the Board on the Skokomish project and the WRIA 14 grant application.

John Bolender updated the Board on the legislative issues, changes proposed to the elections of Conservation District Board member's and changes to District governance.

Jenifer Sliva reported that the District experienced a recent vehicle vandalism. The Port and Sheriff's office were notified. The District is taking action to improve lighting in the yard area.

OLD BUSINESS –

Elections – John reminded the Board that District elections will take place on February 22nd during the plant sale event.

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NEW BUSINESS

RCO Grant Resolution – John presented Resolution 2020-1 for RCO grant applications. This is a resolution to approve the submission of the grants.

(M – Boltz, S – Ougendal, Passed – Unanimously)

Grays Harbor CD MOU – John discussed the planned MOU with Grays Harbor CD and the benefits to the District.

(M – Boltz, S – O’Day Passed –Unanimously)

South Sound YMCA Contract – John presented the contract for services for the new YMCA building. The District is going to provide implementation of planting in a contract amount of \$256,067.

(M – O’Day, S – Boltz, Passed – Unanimously)

Note of Correction - John discussed a clerical error was made in the numbering of the last resolution of 2019 and wanted to let the Board know that the correction was made to prevent duplicate Resolution numbers.

(M – O’Day, S – Ougendal, Passed – Unanimously)

With no further business for the good of the order the meeting adjourned at 4:57 pm.