

MASON CONSERVATION DISTRICT

Board of Supervisors Special Meeting Minutes
February 20, 2020

The meeting of the Mason Conservation District Board of Supervisors was called to order by Jason Ragan at 4:00 pm.

Board Members present: Larry Boltz, Michael O'Day, Jason Ragan, and Mark Woytowich.

Staff present: Evan Bauder, John Bolender, and Ryan Williams.

Others present: Josh Giuntoli of WSCC, Frank Curtain of NRCS, and Tom Salzar of WACD

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

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

January Financial Report: Suspended until next meeting.

PROGRAM & STAFF UPDATES

Staff present updated the board on the status of various programs, as well as potential future projects.

Josh provided an update from the WSCC.

Tom provided an update from WACD.

Frank provided an update from NRCS regarding the EQIP program.

OLD BUSINESS –

John informed the board of the status for the accounting position recruitment.

NEW BUSINESS

Bonneville Environmental Foundation Agreement – Ryan presented information regarding a grant available to the district for \$60K, providing match for RCO/DOE grants. Following discussion, the board authorized the Chair to sign the agreement with BEF.

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

Appraisal Contract Award – John presented the results of a solicitation of 40 firms for appraisal services to support the USACE project in the Skokomish Valley. After evaluating the responses staff recommends the board authorize the Chair to sign a contract with SH&H Valuation and Consulting to perform the work.

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

With no further business for the good of the order the meeting adjourned at 5:01 pm.