

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes
December 17, 2020

The meeting of the Mason Conservation District Board of Supervisors was called to order by Jason Ragan at 4:02 pm.

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

Board Members absent: Mark Woytowich.

Staff present: Evan Bauder, John Bolender, Katrinka Hibler, and Rhonda Nydegger.

Members of the public present: Josh Giuntoli – WSCC, Anne Baxter – DOE

Meeting Minutes – November 19: The minutes were reviewed and approved as presented.

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

Financial Report – November: Myron Ougendal Auditor reviewed the financial report with detail of balances for all funds and checks (18405-18426, + EFT) executed during period.

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

PROGRAM & STAFF UPDATES

WSCC Update –

Josh provided details of the WSCC budget priorities for 2021-2023, as well as details of proposed changes to the WSCC elections rules for 2021.

DOE Update –

Anne provided an overview of work the DOE has happening.

Staff Update –

Staff present updated the Board on program activities in the past month as well as efforts under development.

John Bolender updated the Board on expected legislative issues, state revenue forecasts and budget outlook through 2023, identifying potential impacts on District operations.

OLD BUSINESS –

No old business.

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NEW BUSINESS

2021 Election – Staff proposed setting the 2021 election date to be February 23rd. Resolution 2020-05 was presented to the board for consideration. Once approved, the next phase will be to advertise for the open position as Mark Woytowich will be transitioning off the board in May.

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

Authorized Signature Form-WSCC – Staff informed the board of the need to update the authorized signature form for WSCC with the anticipated leadership transition by replacing John Bolender with Evan Bauder. Mark Woytowich will not be included as he will be transitioning off the board in May 2021.

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

2021 District Budget – Staff presented the proposed 2021 district budget for consideration. John updated the board on the assumptions and expectations contained in each line item based on the degree of certainty involved.

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

With no further business for the good of the order the meeting adjourned at 5:18 pm.

MASON CONSERVATION DISTRICT

Board of Supervisors Special Meeting Minutes
January 8, 2021

The special meeting of the Mason Conservation District Board of Supervisors was called to order by Jason Ragan at 9:00 am.

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

Board Members absent:

Staff present: Evan Bauder, John Bolender, and Rhonda Nydegger.

Members of the public present:

NEW BUSINESS

2021 Election – Staff informed the board of a scheduling conflict the February 23, 2021 election date established by Resolution 2020-5. Staff recommended the board adopt Resolution 2021-1, rescinding Resolution 2020-5, and authorize the Chair to be the sole signer on the resolution on behalf of the board. This action will establish the District election by “mail-in” ballot only election on February 25, 2021.

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

With no further business for the good of the order the meeting adjourned at 9:11 am.

