

MASON CONSERVATION DISTRICT
Board of Supervisors Meeting Minutes
January 21, 2021

The meeting of the Mason Conservation District Board of Supervisors was called to order by Jason Ragan at 4:03 pm.

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

Board Members absent: None

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

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

Meeting Minutes – December 17: The minutes were reviewed and approved as presented.

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

Special Meeting Minutes – January 8: The minutes were reviewed and approved as presented.

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

Financial Report – December: Michael O'Day reviewed the financial report with detail of balances for all funds and checks (18427-18457, + EFT) executed during period.

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

PROGRAM & STAFF UPDATES

WSCC Update –

Josh discussed various items regarding the governor's budget as well as current legislation. Discussion also held regarding the recent court decision that expands DOE regulatory authority.

DOE Update –

Anne provided additional information on the new court decision involving DOE and NW Environmental Advocates. She also discussed having met with someone from Hunter Farms regarding concerns about flooding in the valley. John reminded Anne to be sure the district is brought into the loop prior to responding to landowner requests. There will definitely be contact in the future. Larry asked Anne about 6ppb and what ecology is doing with it. Anne provided some information.

Staff Update –

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

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

January 21, 2021

OLD BUSINESS –

District Policy Update – District policy update was stricken from the agenda to be discussed at the next board meeting.

2021 District Election – The election has been advertised twice, is on the website, and through word of mouth. Currently, there are no formal candidates. Candidates must file with the district by January 25.

NEW BUSINESS

NACD Grant Resolution – Staff discussed the potential grant that the District would like to pursue. The grant requires a 25% match. Motion made to sign the resolution stating that the District has the funds available to meet the match requirement so that the District can further the ag program.

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

Grays Harbor CD ILA – Staff presented information on an ILA the District has had with the Grays Harbor CD for a number of years. Staff asked to approve the language of engineering and environmental services in the ILA. Motion made to approve the change in terminology.

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

Authorized Signatures Heritage Bank and LGIP – Staff presented the need to transfer authorities from John to Evan in terms of the financial institutions. Motion made to change the authorized signatures to allow Jason Ragan, Larry Boltz, Michael O’Day, Myron Ougendal and Evan Bauder to sign all financial documents with Heritage Bank and Local Government Investment Pool (LGIP) effective March 1, 2021.

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

District Records Officer Designation – Staff presented the need to transfer the District Records Officer designation from John to Rhonda as well as what the responsibilities entail of being the district records officer. Motion made to transfer the designation effective February 1, 2021 from John Bolender to Rhonda Nydegger.

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

With no further business for the good of the order the meeting adjourned at 5:00 pm.

Jason Ragan

3-22-21