

MASON CONSERVATION DISTRICT
Board of Supervisors Meeting Minutes
May 20, 2021

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

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

Board Members absent: None

Staff present: Evan Bauder, Keith Underwood, and Rhonda Nydegger.

Members of the public present: Anne Baxter – DOE, Josh Giuntoli – WSCC, Tom Salzer – WACD, Ryan Baye – WACD

Prior to starting the agenda items, each person introduced themselves to those present.

Meeting Minutes –April 15, 2021: The minutes were reviewed and approved as presented.
(M – O'Day, S – Boltz, Passed – Unanimously)

Special Meeting Minutes – April 22, 2021: The special meeting minutes were reviewed and approved as presented.
(M – Boltz, S – O'Day, Passed – Unanimously)

Financial Report – April: Michael O'Day reviewed the financial report with detail of balances for all funds and checks (18543-18579, + EFT) executed during period.
(M – Boltz, S – Ougendal, Passed – Unanimously)

PROGRAM & STAFF UPDATES

WSCC Update –

Josh updated the group on where the budget ended up for the various programs. Information was sent out to the districts regarding comments on potential changes to CD elections. Also, he reminded everyone that the WADE conference will be held virtually June 14-16.

DOE Update –

Anne reported there wasn't much going on in our district except for some environmental complaints within the Shelton city limits.

WACD Update –

Ryan and Tom both gave an update concerning the last legislative session.

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Staff Update –

Evan updated the board on several current grants as well as future grant funding. He also gave an updated staff report including recruitment.

Rhonda updated the board on the annual report process as well as future quarterly financial reports.

Keith updated the board on current projects he is involved in.

OLD BUSINESS –

COVID-19 Operations Update –

County is still in Phase 3 and no major changes over the next month. Improvements are being made to office arrangements. No major changes to current Mason CD policy planned until Phase 4 or additional guidance.

NEW BUSINESS

WSCC Master Contract –

Each biennium there is a base contract with SCC with the various pieces coming in as separate addendums. There were just some minor changes to contract since last biennium. Motion made to sign Contract #21-12 with SCC.

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

HOPE MOA –

Tabled until a future meeting.

King CD ILA –

The Regional Forest Stewardship program offers small landowners technical assistance through the National Estuary Program. This is a pilot program with several CDs working with King CD to outline the particulars. Motion made to authorize the Chair to sign the ILA between Mason CD and King CD.

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

The board proposed minor changes to wording in the ILA.

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

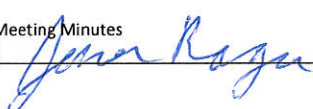
ESA Contract Amendment –

This amendment adds permitting and cultural resources to the design for the agreement that goes through Summer 2022. Motion made to approve the ESA LWD Amendment #001.

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

Mason CD Annual Plan of Work –

The District is required to complete an annual plan of work each year. Prior to the June staff meeting, staff was given an opportunity to update and make comments. There were some updates in terms of formatting and minor grammatical items. Staff hopes to spend more time on this next year to



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explore ideas around adding goals to the plan. Motion made to approve the annual plan of work as presented at the meeting.

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

With no further business for the good of the order the meeting adjourned at 5:21 pm.

Board of Supervisor Meeting Minutes
Minutes Approved



Date

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