

MASON CONSERVATION DISTRICT

Board of Supervisors Special Meeting Minutes
October 12, 2021

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

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

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

Members of the public present (via telephone): None

NEW BUSINESS

Washington Counties Insurance Fund Annual Renewal –

Evan discussed the 2022 premium increases and the analysis done comparing known WCIF and estimated PEBB premiums. The personnel committee recommendation was presented to renew the WCIF contract and conduct additional analysis in July/August of 2022 for any potential changes for the fiscal year 2023. Motion made to stay with the current plan and percentage split with the employees.

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

Natural Systems Design Contract Amendment –

Keith presented Amendment #4 and answered questions from the board. Motion made to approve Amendment #4 for additional consulting services in the amount of \$38,829 for the Skokomish River Mile 1.5 consulting agreement.

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

Executive Session –

The board entered into an executive session with the District Manager at 4:24 pm to discuss a personnel performance matter as authorized by the Open Public Meetings Act. Estimated time to return to open meeting was 4:45 pm.

The board exited the executive session at 4:44 pm. No decisions were made in executive session.

With no further business for the good of the order the meeting adjourned at 4:46pm.