

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes
December 17, 2021

The special meeting of the Mason Conservation District Board of Supervisors was called to order by Jason Ragan, Chair, at 1:03 pm.

Board Members present (via Zoom): Jason Ragan, Michael O'Day, Larry Boltz

Board Member absent: Myron Ougendal, Andrea Miller

Staff present: Evan Bauder, Keith Underwood, and Rhonda Nydegger (via Zoom).

Members of the public present (via Zoom): Josh Giuntoli, WSCC and Alena Reynolds, DOE

Meeting Minutes – November 18, 2021: The minutes were reviewed and approved as presented.
(M – O'Day, S – Ragan, Passed – Unanimously)

Financial Report – October: Michael O'Day reviewed the financial report with detail of balances for all funds and checks (18716-18726, 19526-19548, + EFT) executed during period.
(M – O'Day, S – Boltz, Passed – Unanimously)

Financial Report – November : Michael O'Day reviewed the financial report with detail of balances for all funds and checks (19549-19578, + EFT) executed during period.
(M – O'Day, S – Boltz, Passed – Unanimously)

PROGRAM & STAFF UPDATES

WSCC Update –

Josh updated on the Executive Director search for SCC. Discussion regarding stock water off site water issues. Legislature opens January 10th and already has some bills with nexus including elections bill for CDs.

NRCS Update –

NRCS was absent.

DOE Update –

Alena gave an update on floodplains by design as well as a brief discussion regarding the stock water issues raised by Josh. (Alena had to leave at 1:25).

Staff Update –

Keith updated the board on various projects.

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

December 17, 2021

OLD BUSINESS –

Long Range Plan –

Evan went over the changes and the reasons behind the changes. Motion made to accept the staff recommended edits and pass the updated 5 year plan.

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

NEW BUSINESS

Resolution #2021-6 – District Election –

Resolution #2021-6 regarding the district election was presented to the board. It mirrors prior year resolutions. Motion made to adopt resolution #2021-6 establishing the 2022 district election as presented.

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

RCO Grant Agreement #20-1106 –

Staff brought to the board RCO agreement #20-1106 “Southern Hood Canal Riparian Enhancement – Phase 4” which allows continuation of the comprehensive riparian restoration program in the Skokomish Watershed. Motion made to approve the agreement and authorize the chair to sign RCO grant agreement #20-1106.

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

RCO Grant Agreement #20-1104 –

Staff brought to the board RCO agreement #20-1104 “Skokomish Floodplain Reconnection and Rd Improvement” which will partially fund construction of the high priority restoration project at “the dips”. Construction is planned for summer 2023. Motion made to approve the agreement and authorize the chair to sign RCO grant agreement #20-1104.

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

Squaxin Island Tribe GSI Contract –

Staff presented the Squaxin Island Tribe GSI Contract which will allow the District to partner with the tribe to design and implement a small Green Stormwater Infrastructure project at the KTP Express gas station. The District will utilize contracted engineering services for the project. Motion made to approve and authorize the chair to sign the contract as presented.

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

Wolf Water Resources Contract Task Orders –

Staff presented Task Order #2 – KTP Express – contracting to complete the stormwater project at KTP Express. Motion made to approve and authorize the chair to sign the task order.

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

Staff presented Task Order #3 – Fredson House – this allows the District to pursue a stream daylighting project in downtown Shelton in partnership with the City of Shelton. The preliminary

John Rogan

1-18-22

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes

December 17, 2021

design will satisfy a grant deliverable for the District's Shelton GSI grant through DOE. Motion made to approve and authorize the chair to sign the task order.

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

With no further business for the good of the order the meeting adjourned at 2:12 pm.

John Raga

1-18-22