

MASON CONSERVATION DISTRICT
Board of Supervisors Meeting Minutes
May 19, 2022

The meeting of the Mason Conservation District Board of Supervisors was called to order by Jason Ragan, Chair, at 4:05 pm.

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

Board Members absent: None

Staff present: Evan Bauder, Nick Schneider, Keith Underwood, Rhonda Nydegger.

Members of the public present (via Zoom): Alena Reynolds, DOE

Introductions: Each person present introduced themselves.

Meeting Minutes – April 21, 2022: The minutes were reviewed and approved as presented.
(M – Boltz, S – O'Day, Passed – Unanimously)

Financial Report – April 2022: Michael O'Day reviewed the financial report with detail of balances for all funds and checks (19681-19710, + EFT) executed during period.
(M – Boltz, S – Miller, Passed – Unanimously)

PROGRAM & STAFF UPDATES

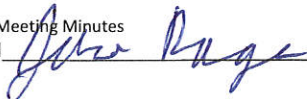
WSCC Update –
WSCC was absent.

NRCS Update –
NRCS was absent.

DOE Update –
Alena brought to everyone's attention that the continued wet conditions can and have impacts on water quality and BMP utilization timing.

Staff Update –
Keith: Informed the board that Megan Chapman started on May 1st as the riparian program lead. He also discussed the contracts and permits for river mile 5 that he's been working on as well as the LiDAR program grant.

Nick: spoke on avian flu in the area as well as the safety precautions MCD will be following. Also spoke on the chicken processing trailer.



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Evan: handed out the board update that was finished just prior to the meeting. He also spoke on new requirements for open public meetings. Evan updated the board on the recent death of a former board member.

OLD BUSINESS –

Annual Report –

Rhonda informed the board that the annual report had been reviewed with the board auditor (Michael O'Day) and has been submitted to the state auditor's office. This is earlier than past submissions.

Annual Plan – FY23 –

The suggested annual plan updates were discussed. Motion made to approve the updated version of the annual plan.

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

Cost Share Project Update –

Evan/Nick presented information on the status of the various cost share projects that have been approved by the board. Of the 11 projects approved, 7 have been funded and 2 have MCD moderately concerned due to landowner concerns. Discussion held regarding a different way to present the information – in a table form as opposed to sentence form.

NEW BUSINESS

Upper South Fork LWD Phase 5 Construction Contract –

Staff presented a contract with JP Huhta Underground for completing the South Fork Skokomish large wood structure install in support of the Phase 5 LWD Habitat Restoration Project. Motion made to approve contract with JP Huhta (2022-02) for completing the South Fork Skokomish large wood structure install, phase 5 and authorize the chair to sign.

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

WSCC Food System Support Grant Addendum –

Staff presented the addendum for the food system support grant with WSCC. This grant will allow the District to promote its programs within the community, in particular to those programs related to food and food systems.

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

Public Comment Period –

No public comment was made.

Reminder that there will be a special BOS meeting on Wednesday, May 25, 2022 at 4:00pm via Zoom.

With no further business for the good of the order the meeting adjourned at 5:25 pm.

John Page

MASON CONSERVATION DISTRICT

Board of Supervisors Special Meeting Minutes

May 25, 2022

The special meeting of the Mason Conservation District Board of Supervisors was called to order by Jason Ragan, Chair, at 4:04 pm.

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

Staff present: Evan Bauder, Rhonda Nydegger.

Members of the public present: None

NEW BUSINESS

KTP Express Stormwater Retrofit Construction Contract –

Evan presented information on the KTP Express contract and grant status. The contract with the Squaxin Island tribe had previously been approved by the board. Evan expressed concerns regarding the budget due to the construction contract coming in higher than what was budgeted. He is working with the tribe to increase the availability of funds but has some concerns. After much discussion, motion made to approve Contract #2022-03 for signature by the chair with the caveat that Evan can come up with a workable plan with the tribe to cover any overages.

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

Lake Cushman Community Debris Grinding Contract –

Evan presented information on the Lake Cushman Community Debris Grinding Contract #2022-06. This contract supports the SCC Firewise grant work. Motion made to authorize the chair to sign Contract #2022-06 for the Lake Cushman Community Debris Grinding contract. Motion carried.

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

Hartstene Pointe Debris Chipping Contract –

Evan presented information on Contract #2022-05, the second of three that support the SCC Firewise grant. This contract is for Harstene Pointe debris chipping. Motion made to authorize the chair to sign Contract #2022-05 for the Lake Cushman Community Debris Chipping contract. Motion carried.

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

Colony Surf Debris Chipping Contract –

Even presented information on the third of three contracts which support the SCC Firewise grant. This contract is for Colony Surf Debris Chipping. Motion made to authorize the chair to sign Contract #2022-04 for the Colony Surf Debris Chipping contract. Motion carried.

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



7-26-22

MASON CONSERVATION DISTRICT

Board of Supervisors Special Meeting Minutes

May 25, 2022

RCO Grant #21-1223 Amendment –


Evan presented information on the amendment to RCO Grant #21-1223 which is the WRIA lead entity grant. Motion made to authorize the chair to sign the amendment. Motion carried.

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

Public Comment Period –

No public comment was made.

With no further business for the good of the order the meeting adjourned at 4:45 pm.



7-26-22