

MASON CONSERVATION DISTRICT
Board of Supervisors Meeting Minutes
August 17, 2023

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

Board Members present: Jason Ragan, Larry Boltz, and Michael O'Day

Board Members absent: Carmen Echeverria and Andrea Miller

Staff present: Evan Bauder and Nick Schneider

Members of the public present: Nils Bakke (Meadow Moss Farm), Sheila Marcoe (DOE), and Molly Paige (DOE).

Introductions: None. Although Molly is new to DOE they joined the meeting late.

Public Comment: None

Meeting Minutes – July 20, 2023: The minutes were reviewed. Minutes were approved as presented.

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

PROGRAM & STAFF UPDATES

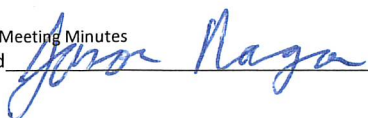
WSCC Update –
No report.

WACD Update –
No report.

NRCS Update –
No report.

DOE Update –
Sheila Marcoe introduced Molly Paige as the new non-point specialist. She also updated the board about the remaining vacant positions on the non-point team.

Staff Update –
Nick reported that 8 of the 9 existing cost share applications have been funded. Our new AmeriCorps member has been hired and will start in September.



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Evan provided a brief update on the Skokomish RM5, Vance Creek, and Upper South Fork Phase IV projects.

OLD BUSINESS –

None.

NEW BUSINESS

Cost Share Application – NJS-CS-10 –

The board was presented with cost share application NJS-CS-10. Motion was made to approve the cost share application as presented.

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

Cost Share Application – NJS-CS-12 –

The board was presented with cost share application NJS-CS-12. Motion was made to approve the cost share application as presented.

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

WSCC Natural Resource Investments Addendum –

The board was presented with a proposed addendum for a Natural Resource Investments award for the 2023-2025 biennium. The addendum included various wildlife and pollinator habitat improvement practices. A motion was made to approve the Natural Resource Investments addendum as presented.

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

Public Comment Period –

None.

With no further business on the meeting agenda the meeting adjourned at 4:36 pm.

[Handwritten Signature]

10-3-23