

MASON CONSERVATION DISTRICT

Special Board of Supervisors Meeting Minutes  
June 30, 2023

The special meeting of the Mason Conservation District Board of Supervisors was called to order by Larry Boltz, Vice Chair, at 3:00 pm.

Board Members present: Michael O'Day, Carmen Echeverria (via Zoom), and Larry Boltz (via Zoom)

Board Members absent: Jason Ragan and Andrea Miller

Staff present: Evan Bauder, Matt Phillips, Andy Sorter, and Rhonda Nydegger

Members of the public present: None

Public Comment: None

**NEW BUSINESS**

**Skokomish River Mile 5 Restoration Project Construction Contract –**

Evan presented information on the bid award to Brumfield Construction for the Skokomish River Mile 5 restoration project construction. After a brief discussion, motion made to award the Skokomish River Mile 5 restoration project construction contract to Brumfield Construction in the amount of \$753,369.75 to also include a contingency of 15% (\$113,005.46) allowing the Executive Director to sign any change orders for the contingency.

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

With no further business on the meeting agenda the meeting adjourned at 3:08 pm.