

MASON CONSERVATION DISTRICT

Board of Supervisors Special Meeting Minutes
June 7, 2016

The special meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman David Mackey at 4:08 p.m.

Board Members present: Larry Boltz (by phone), David Mackey, , Myron Ougendal , and Jason Ragan.

Board Members absent:

Staff present: John Bolender

Others present: None

NEW BUSINESS

RCO Grant Contracts

The board authorized the Chair to sign the following five grant contracts with RCO:

1. #15-1195P Skokomish Valley Rd. Realignment Conceptual Design - \$362,990
2. #15-1196P Upper SF Skokomish Channel Floodplain Assessment - \$305,213
3. #15-1197P Weaver Creek Reconnection - \$199,574
4. #15-1205P Lower Mainstem Skokomish Design - \$265,302
5. #15-1206R SF Skokomish LWD Enhancement Phase 3 - \$224,692

(M-Ragan; S-Ougendal; P-Unanimously)

RCO Grant Resolution

Authorization for the District Chair to sign Resolution 2016-1 to accept RCO grant funds for nine projects proposed in the 2016 funding cycle was approved.

(M-Ragan; S-Ougendal; P-Unanimously)

The special meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman David Mackey at 4:32pm.

Minutes Approved: _____

Date: _____

6/16/16