

MASON CONSERVATION DISTRICT

Board of Supervisors Special Meeting

December 28, 2015

The regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman David Mackey at 4:24 p.m.

Board Members present: Larry Boltz, David Mackey, Myron Ougendal, and Jason Ragan.

Board Members absent: None

Staff present: John Bolender

Others present:

December 17, 2015 Meeting minutes: The minutes were approved.  
(M – Boltz, S – Ragan, P – Unanimously)

**OLD BUSINESS**

None

**NEW BUSINESS**

City of Shelton ILA

Staff informed the board of the development of an ILA between MCD and the City of Shelton to implement the Stormwater project funded by DOE. District staff will be developing the project design and will be overseeing the implementation of the project located on Railroad Avenue in Shelton. Staff recommended the board authorize the Chair to sign the ILA.

(M- Boltz, S – Ragan, P-Unanimously)

Building Lease Extension

The office lease with the Port of Shelton has reached the end. The agreement allows for the lease to be extended for another year with the same Terms and Conditions, and a small inflationary price increase. Staff recommended the board authorize the Chair to sign a new lease agreement with the Port of Shelton for another year.

(M-Ragan, S-Boltz, P-Unanimously)

2016 District Budget

Staff presented a detailed draft budget for the board to consider. Each element of the budget was reviewed and discussed. Staff recommended the board approve the 2016 District budget as presented.

(M-Ragan, S- Boltz, P-Unanimously)

The Special meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman David Mackey at 5:50p.m.

Minutes Approved: \_\_\_\_\_

Date: \_\_\_\_\_

2/18/16