

GRAYS HARBOR CONSERVATION DISTRICT

AGENDA

February 15, 2019 10:00 A.M.

GHCD OFFICE

330 PIONEER AVE. WEST, MONTESANO, WA 98563

1. CALL TO ORDER

- Introductions
- Public Comment & Announcements
- Changes to the Agenda

OLD BUSINESS

2. READING & APPROVAL OF MINUTES- January 18, 2019

3. FINANCE STATEMENT

- Review of Fund Balances and Grants
- Motion of Approval of the Financial Report
- Motion to pay the Bills

4. AGENCY REPORT

- NRCS- Noah Bates
- WSCC- Stu Trefry
- ECY

5. PROJECT REPORT

- Dave Houk-Stewardship Forester
- Jim Getchman-Natural Resource/CREP Technician
- Brandon Carman-Project Manager
- Anthony Waldrop-Watershed Restoration Specialist
- Tom Kollasch-Watershed Restoration Program Manager
- Megan Martin-Agricultural Technician
- Gavin Glore-Southwest Area Engineer
- Mike Nordin-District Manager

NEW BUSINESS

6. Donkey Creek Proposal

7. VSP Work Group Request Draft Resolution

8. VSP Specialist selection

9. Monty Marks Contract Complete/Final Approval

10. Marks/Quinby Cash Adv Request (\$13,000) and Approval to Pay.

11. Taylor Flack Cash Adv Request (\$16,136.31) and Approval to Pay.

12. Release of Unspent Farm Pad funding for Lower Satsop Reach Scale Design

13. Shaffner Farm Pad Contract Approval

14. Lewis CD Interdistrict Agreement

15. Austin Fish Screen Contract Approval

16. 2019 Elections

ADJOURN

