

GRAYS HARBOR CONSERVATION DISTRICT

AGENDA

June 21, 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

- a. **May 17, 2019**
- b. **May 24, 2019**
- c. **June 13, 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
- Gavin Glore-Southwest Area Engineer
- Natalie Osowski-VSP Specialist
- Mike Nordin-District Manager

NEW BUSINESS

6. Wilder FFFPP Landowner Agreement
7. Wilder FFFPP Performance Bond
8. Mattson Road Performance Bond
9. Donkey Creek Agreement
10. Dennis Company Account Authorization
11. 2019 Elections Update
12. Quinby Cost-Share
13. Shaffner Farm Pad Cost-Share
14. Coppin Cost-Share
15. Flack Cost-Share

16. George Riches - LOA
17. Engvall - LOA
18. WDFW Lower Satsop Planting Contract
19. Equipment Rental Program Contracts
20. US Fish and Wildlife Chehalis Fisheries Program Grant Documents

ADJOURN