

**GRAYS HARBOR CONSERVATION DISTRICT**

**AGENDA**

**August 16, 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. **July 19, 2019**
- b. **August 1, 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
- ECY- Shawn Ultican

**5. PROJECT REPORT**

- Anthony Waldrop-Watershed Restoration Specialist
- Tom Kollasch-Watershed Restoration Program Manager
- Natalie Osowski-VSP Specialist
- Mike Nordin-District Manager

**NEW BUSINESS**

- 6. Approve shellfish funding - Total \$6250 George Riches Pumping Plant
- 7. RCO Cash Advance Form
- 8. RCO Fiscal Data Collection Sheet Authorization
- 9. Executive Session- Evaluating Qualifications or Performance of a Public Employee/Official

**ADJOURN**