

**GRAYS HARBOR CONSERVATION DISTRICT**

**AGENDA**

**January 18 , 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. December 21, 2018
- b. Special Meeting- January 9, 2018

**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
- ECO

**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.** Approval to pay for facilitation training
- 7.** Voluntary Stewardship Program Request Letter
- 8.** Paid Family/Medical Leave
- 9.** Quinby Cost-Share Approval.

**ADJOURN**