

GRAYS HARBOR CONSERVATION DISTRICT

AGENDA

December 20, 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. **November 15, 2019**
- b. **Special Board Meeting December 2, 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- Shawn Ultican

5. PROJECT REPORT

- Dave Houk-Stewardship Forester
- Jim Getchman-Natural Resource/CREP Technician
- 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. Landowner Agreement- Jane Hewitt
7. Reichenberger - Approve C/S Contract
8. WDFW Planting Project Contract Amendment

ADJOURN