

GRAYS HARBOR CONSERVATION DISTRICT

AGENDA

March 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- February 15, 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. County VSP Contract Addendum

7. Wilder FFFPP Authorizing Resolution

8. Wilder FFFPP Bridge Quotes

9. Shaffner Permit Package Reimbursement

10. Mattson Road Land Ownership Certification Form

11. Superior Court Paperwork

ADJOURN

