

GRAYS HARBOR CONSERVATION DISTRICT

AGENDA

April 19, 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. **March 15, 2019**
- b. **March 27, 2019 Special Meeting**
- c. **April 8, 2019 Special Meeting**

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
- Natalie Osowski-VSP Specialist
- Mike Nordin-District Manager

NEW BUSINESS

6. Lewis CD Interdistrict Agreement Amendment
7. Jim Austin C/S - Final Approval Contract Implementation and Approve Reimbursement
8. Renewing engineering ILA with partner districts for fiscal years 2019-2021
9. SEPA Training Approval

ADJOURN

