

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – February 17, 2017 10:00 a.m.

LOCATION: 330 PIONEER AVENUE WEST

MONTESANO, WA 98563

The Grays Harbor Conservation District (GHCD) meeting was called to order at 10:05 a.m. by Chair Carl Waara. Grays Harbor Conservation District Supervisors in attendance were Carl Waara; Chair, Gary Waltenburg; Auditor, and Janet Strong. Associate Supervisor Brady Engvall was in attendance. PCD/GHCD staff members present included Mike Nordin; Manager, Janice Wetterauer; Administrative Assistant, Dave Houk; Stewardship Forester, Kim Smith; Riparian Resource Specialist, Tom Kollasch; Project Manager, Jim Getchman; Natural Resource Technician, Gavin Glore; SW Area Engineer, and Brandon Carman; Fisheries Technician. Partners in attendance were Stu Trefy; WSCC, Noah Bates; NRCS, and Chris Hall;DOE.

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors reviewed the January Board Meeting minutes. Gary Waltenburg made a motion to accept the January 20, 2017 minutes. A second was made by Janet Strong. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the February 17, 2017 financial report. Carl Waara made a motion to accept the February 17, 2017 financial report and a second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the January 20, 2017 financial statement. Carl Waara made a motion to pay checks #7264-7276 and EFTs totaling \$19,670.54. A second was made by Janet Strong. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed funds available from the Washington State Conservation Commission for farm pads. Carl Waara made a motion to accept funds not to exceed \$200,000.00 from the Washington State Conservation Commission for the design and construction of farm pads (Crowley, Glick, Gallington, and/or Clark), with up to 25% (\$50,000.00) of the total allocation available for technical assistance and engineering. A second was made by Janet Strong. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the LiDAR project proposal. Gary Waltenburg made a motion to accept the LiDAR proposal. A second was made by Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed purchasing tires for the District's Chevrolet Equinox. Carl Waara made a motion to approve purchasing new tires for the Equinox based on

the lowest quote, not to exceed \$700.00. A second was made by Janet Strong. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed a landowner agreement for Taylor Flack. Carl Waara made a motion to approve the landowner agreement with Taylor Flack. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed a cost share contract with Gary Bower for a manure spreader. Gary Waltenburg made a motion to accept the cost share contract. A second was made by Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed payment for Darrell Haglund's chemigation units. Carl Waara made a motion to pay Darrell Haglund for his chemigation units. A second was made by Janet Strong. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Church Rd. RCO Agreement. A motion was made by Gary Waltenburg to accept the Church Rd. RCO Agreement. A second was made by Janet Strong. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the NRCS TSP Task Order. A motion was made by Carl Waara to accept the Task Order. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Bob Burkle Landowner Agreement. Carl Waara made a motion to accept the Bob Burkle Landowner Agreement. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Burkle HRP Proposal. Janet Strong made a motion to allow applying for the Burkle project through the HRP grant. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

NRCS REPORT

Noah Bates provided NRCS's monthly report. Noah reported that the 2nd batching period for EQIP, CSP, and Future Directions Funding has closed.

SCC REPORT

Stu Trefry reported on his work for the previous month. Stu reported that he is trying to extend the Chehalis Flood Authority funding to the end of the 2017 calendar year. Stu reported that he is working on obtaining cash advances for the farm pad projects. Stu reported that the TSP Task Order is complete and ready for GHCD board approval. Stu reported that he is still trying to develop the RCPP. Stu reported that he will soon be emailing GHCD supervisors to discuss the CAPP program.

DOE

Chriss Hall reported on his work for the previous month. Chris reported that he is also working with Taylor Flack to help address water quality issues. Chris reported that over the past month, he has been working mostly in the Upper Chehalis basin.

PROJECTS REPORT

Employees provided paper project reports to Supervisors prior to the board meeting.

DISCUSSION

Brandon Carman three items to the agenda under New Business: Church Rd RCO Agreement, Burkle Landowner Agreement, and Approval for submitting the Burkle HRP application.

Mike Nording added the TSP Task Order as an agenda item under New Business.

The discussion of payment to the Sharon Grange was tabled for the March board meeting.

MOTION(S) SUMMARY

Motion #1: Gary Waltenburg made a motion to accept the January 20, 2017 Board Meeting Minutes. A second was made by Janet Strong. The motion passed unanimously by voice vote.

Motion #2: Carl Waara made a motion to accept the February 17, 2017 financial report. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #3: Carl Waara made a motion to pay checks# 7264-7276 and EFTs totaling \$19,670.54. A second was made by Janet Strong. The motion passed unanimously by voice vote.

Motion #4: Carl Waara made a motion to accept funds not to exceed \$200,00.00 from the Washington State Conservation Commission for the design and construction of farm pads (Crowley, Glick, Gallington, and/or Clark), with up to 25% (\$50,000.00) of the total allocation available for technical assistance and engineering. A second was made by Janet Strong. The motion passed unanimously by voice vote.

Motion #5: Gary Waltenburg made a motion to accept the LiDAR proposal. A second was made by Carl Waara. The motion passed unanimously by voice vote.

Motion #6: Carl Waara made a motion to approve purchasing new tires for the Equinox based on the lowest quote, not to exceed \$700.00. A second was made by Janet Strong. The motion passed unanimously by voice vote.

Motion #7: Carl Waara made a motion to approve the landowner agreement with Taylor Flack. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #8: Gary Waltenburg made a motion to accept the cost share contract with Gary Bower. A second was made by Carl Waara. The motion passed unanimously by voice vote.

Motion #9: Carl Waara made a motion to pay Darrell Haglund for his chimgation units. A second was made by Janet Strong. The motion passed unanimously by voice vote.

Motion #10: Gary Waltenburg made a motion to accept the Church Rd. RCO Agreement. A second was made by Janet Strong. The motion passed unanimously by voice vote.

Motion #11: Carl Waara made a motion to accept the NRCS TSP Task Order. A second was made by Gary Waltenburg. The motion passed unanimously

Motion #12: Carl Waara made a motion to accept the Bob Burkle Landowner Agreement. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #13: Janet Strong made a motion to allow applying for the Burkle project through the HRP grant. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

NEXT MEETING: 10:00 a.m. March 17, 2017 at 330 Pioneer Avenue West, Montesano, WA 98563

Meeting ADJOURNED 11:40 a.m.

Mike Nordin, Manager

Chair, Carl Waara