

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – April 15, 2016 10:00 a.m.

LOCATION: 330 PIONEER AVENUE WEST

MONTESANO, WA 98563

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The Grays Harbor Conservation District (GHCD) meeting was called to order at 10:02 a.m. by Chair Carl Waara. Grays Harbor Conservation District Supervisors in attendance were Steve Hallstrom; Vice Chair, Gary Waltenburg; Auditor, Janet Strong and Brady Engvall. PCD/GHCD Staff members present included Mike Nordin; District Manager, Tom Kollasch; Special Projects Manager, David Houk; Service Forester, Jim Getchman; CREP Technician, and Janice Wetterauer; Administrative Assistant. Partner in attendance was Susan Hoey Lees; NRCS. Also in attendance was Kyle Deerkop from Coast Seafoods.

**MOTION(S)** The Grays Harbor Conservation District Board of Supervisors reviewed the March Board Meeting minutes. Steve Hallstrom made a motion to accept the March 18, 2016 meeting minutes 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 April 15, 2016 financial report. A motion was made by Steve Hallstrom to accept the April 15, 2016 financial report and was seconded by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the April 15, 2016 financial statement. Steve Hallstrom moved to pay checks #7142-7153 and 5 EFTs for a total of \$7,922.85. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the approval of the Kegley Dairy Farm Plan. Gary Waltenburg made a motion to approve the Kegley Dairy Farm Plan. Carl Waara seconded the motion. The motion passed unanimously by voice vote.

**NRCS REPORT**

Susan Hoey Lees reported on EQIP applications for the Grays Harbor area. Susan reported on a CAP (Conservation Activity Plan). Susan reported on NRCS administration positions. Susan reported on requesting funds to provide for additional forestry work.

**Vehicle REPORT**

David Houk reported the Chevrolet P/U is running well with no issues. Jim Getchman reported the Chevrolet Equinox is performing well, but needs headlamp bulbs as well as an oil change.

**Projects REPORT**

David Houk reported on forestry work for the previous month. David reported completing three FMP, and is currently working on two FMP. David reported on the SW Region 2016 Envirothon. David reported on a site visit with DNR SFLO Wildlife Biologist Ken Bevis. David reported on Pacific Co. Parks. David reported on working with King Conservation District. David reported on work with the American Tree Farm Program. David reported on SVAP training and education with NRCS.

Jim Getchman reported on CREP projects. Jim reported on working with GH cranberry growers. Jim reported on attending the SW Region 2016 Envirothon. Jim reported on a site visit with Vicki Raines of the FA. Jim reported on a conference call with the flood authority regarding flood and erosion issues. Jim reported assisting Pacific Co. with a tree replant project.

Tom Kollasch reported on the FA and engaging landowners who have flood/erosion issues. Tom reported on a proposal for a Hoquiam R. habitat restoration project.

Mike Nordin reported he will be attending a WACD meeting in Ellensburg, WA. Mike reported on GHCD staffing. Mike reported on an education outreach program for both districts. Mike reported on the PIC program. Mike reported on VSP. Mike reported on the Aberdeen Dike Project.

### **DISCUSSION**

A discussion was held regarding a possible purchase of a No-Till Drill that would be owned by the district and rented to landowners in need. No formal decision was made at this time.

A discussion was held regarding the Kegley Dairy Farm Plan. The board decided to approve the Kegley Dairy Farm Plan.

A discussion was held regarding the Schedule 22.

### **MOTION(S) SUMMARY**

**Motion #1:** Steve Hallstrom made a motion to accept the March 18, 2016 meeting minutes and a second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

**Motion #2:** A motion was made by Steve Hallstrom to accept the April 15, 2016 financial report and Gary Waltenburg seconded the motion. The motion passed unanimously by voice vote.

**Motion #3:** Steve Hallstrom moved to pay check #7142-7153 and 5 EFTs for a total of \$7,922.85. Gary Waltenburg seconded the motion. The motion passed unanimously by voice vote.

**Motion #4:** A motion was made by Gary Waltenburg to approve the Kegley Dairy Farm Plan. Carl Waara seconded the motion. The motion passed unanimously by voice vote.

**NEXT MEETING** 10:00 a.m. Friday, May 20, 2016 at 330 Pioneer Avenue West, Montesano, WA 98563

**MEETING ADJOURNED** 11:25 a.m.

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Mike Nordin, Manager

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Chair, Carl Waara