

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – April 21, 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 10:02 a.m. by Chair Carl Waara. Grays Harbor Conservation District Supervisors in attendance were Steve Hallstrom; Vice Chair, Gary Waltenburg; Auditor, Janet Strong, and Kyle Deerkop. PCD/GHCD staff members present included: Mike Nordin; District Manager, Tom Kollasch; Watershed Restoration Program Manager, Janice Wetterauer; Administrative Assistant, and Brandon Carman; Fisheries Technician. Partner in attendance was Noah Bates; NRCS Resource Conservationist.

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors reviewed the March Board Meeting minutes. Gary Waltenburg made a motion to accept the March 17, 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 April 21, 2017 financial report. Gary Waltenburg made a motion to accept the April 21, 2017 financial report. A second was made by Steve Hallstrom. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the March 17, 2017 financial statement. Carl Waara made a motion to pay checks #7291-7306 except for voided check #7293 and EFTs totaling \$22,577.44. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Boyer Irrigation Mainline contract. Gary Waltenburg made a motion to approve the Boyer Irrigation Mainline contract. A second was made by Janet Strong. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Greg Gerhard CREP plan. Steve Hallstrom made a motion to approve the Gerhard CREP plan. A second was made by Kyle Deerkop. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Julie Sackett CREP-Hedgerow plan. Steve Hallstrom made a motion to accept the Julie Sackett CREP-Hedgerow plan. A second was made by Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Bower Manure Spreader cash advance. Gary Waltenburg made a motion to approve the Bower Manure Spreader cash advance. A second was made by Janet Strong. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District discussed the Bower Cost-Share. Gary Waltenburg made a motion to reimburse Gary Bower once funds from the cash advance are available. A second was made by Janet Strong. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Hoquiam LiDAR contract amendment. Steve Hallstrom made a motion for the contract to be dated 4/21/17. A second was made by Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Hoquiam LiDAR cost increase amendment. Carl Waara made a motion to accept the cost increase amendment. A second was made by Janet Strong. The motion passed with 4 approving votes and 1 disapproving vote.

The Grays Harbor Conservation District reviewed the Farm Pads Cash Advance. Carl Waara made a motion to approve requesting a cash advance for the Crowley, Glick, and Gallington farm pads. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

NRCS REPORT

A paper report was provided by Noah Bates. Noah reported that the deadline for the third batching period of EQIP projects is upcoming. Noah reported that they have so far received 4 applications in the third batching period. Noah reported that they have scored and ranked five proposals from the second EQIP batching period.

SCC REPORT

An SCC representative was not present.

PROJECTS REPORT

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

DISCUSSION

Steve Hallstrom resigned as Grays Harbor Conservation District Vice-Chair.

Gary Waltenburg nominated Kyle Deerkop to serve as GHCD Vice-Chair. After discussion and no objections, Kyle accepted the nomination.

Gary Waltenburg nominated Carl Waara to serve as the GHCD Chair. After discussion and no objections, Carl accepted the nomination.

Carl Waara nominated Gary Waltenburg to serve as the GHCD Auditor. After discussion and no objections, Gary accepted the nomination.

MOTION(S) SUMMARY

Motion #1: Gary Waltenburg made a motion to accept the March 17, 2017 board meeting minutes. A second was made by Janet Strong. The motion passed unanimously by voice vote.

Motion #2: Gary Waltenburg made a motion to accept the April 21, 2017 financial report. A second was made by Steve Hallstrom. The motion passed unanimously by voice vote.

Motion #3: Carl Waara made a motion to pay checks #7291-7306 except for voided check #7293 and EFTs totaling \$22,577.44. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #4: Gary Waltenburg made a motion to approve the Boyer Irrigation Mainline contract. A second was made by Janet Strong. The motion passed unanimously by voice vote.

Motion #5: Steve Hallstrom made a motion to approve the Gerhard CREP plan. A second was made by Kyle Deerkop. The motion passed unanimously by voice vote.

Motion #6: Steve Hallstrom made a motion to accept the Julie Sackett CREP-Hedgerow plan. A second was made by Carl Waara. The motion passed unanimously by voice vote.

Motion #7: Gary Waltenburg made a motion to approve the Bower Manure Spreader cash advance. A second was made by Janet Strong. The motion passed unanimously by voice vote.

Motion #8: Gary Waltenburg made a motion to reimburse Gary Bower once funds from the cash advance are available. A second was made by Janet Strong. The motion passed unanimously by voice vote.

Motion #9: Steve Hallstrom made a motion for the Hoquiam LiDAR contract to be dated 4/21/17. A second was made by Carl Waara. The motion passed unanimously by voice vote.

Motion #10: Carl Waara made a motion to accept the Hoquiam LiDAR cost increase amendment. A second was made by Janet Strong. The motion passed with 4 approving votes and 1 disapproving vote.

Motion #11: Carl Waara made a motion to approve requesting a cash advance for the Crowley, Glick, and Gallington farm pads. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

NEXT MEETING: 10:00 a.m. June 16, 2017 at 330 Pioneer Avenue West, Montesano, WA 98563

Meeting ADJOURNED 11:35 a.m.

Mike Nordin, Manager

Chair, Carl Waara

