

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – April 19, 2019 10:00 a.m.

GHCD Office
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, Carl Waara; Chair, Logan Zepp; Supervisor, Gary Waltenburg; Auditor, Lisa Zaborac; Supervisor, and Brady Engvall; Associate Supervisor.

GHCD Staff members present included Tom Kollasch; Watershed Restoration Program Manager, Anthony Waldrop; Watershed Restoration Specialist, Melissa Gonzales; Financial Administrator, Natalie Osowski; Voluntary Stewardship Program Specialist, Gavin Glore; Southwest Area Engineer, and Mike Nordin; District Manager.

Partners in attendance were David Rose; Natural Resources Conservation Service (NRCS), Stu Trefry; Washington State Conservation Commission (WSCC) and Shawn Ultican; Department of Ecology (ECY).

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors reviewed the March 15, 2019 Board Meeting minutes. Logan Zepp made a motion to approve the March 15, 2019 meeting minutes. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the March 27, 2019 special Board Meeting minutes. Lisa Zaborac made a motion to approve the March 27, 2019 meeting minutes. 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 8, 2019 special Board Meeting minutes. Gary Waltenburg made a motion to approve the April 8, 2019 meeting minutes. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Financial Report. Logan Zepp made a motion to approve the Financial Report. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the bills. Gary Waltenburg made a motion to pay checks 7578-7590 and EFTs totaling \$34,185.09. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Lewis Conservation District Interdistrict Agreement Amendment. Logan Zepp made a motion to approve the Lewis CD Interdistrict Agreement Amendment. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Jim Austin cost share final implementation contract approval. Carl Waara made a motion to approve the Jim Austin cost share final implementation contract. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Jim Austin cost share cash advance request of \$26,042.34 and approval to pay upon receipt. Carl Waara made a motion to approve the Jim Austin cost share cash advance request of \$26,042.34 and approval to pay upon receipt. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the renewal of the engineering Interlocal Agreement with partner districts for fiscal years 2019-2021. Gary Waltenburg made a motion to approve the renewal of the engineering Interlocal Agreement with partner districts for fiscal years 2019-2021. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

NRCS REPORT

David Rose provided a written and verbal NRCS report.

WSCC REPORT

Stu Trefry provided a Washington State Conservation Commission report.

ECY REPORT

Shawn Ultican provided a verbal Department of Ecology report.

Projects Report

District employees provided written project reports to Supervisors prior to the board meeting. District employees gave verbal reports during the board meeting.

DISCUSSION

A discussion was held about the Farm Services Agency and how FSA delays can lead to delays in District project implementation.

A discussion was held about Washington State Legislature updates.

A discussion was held about the shared District Manager position between Pacific CD and Grays Harbor CD. Mike Nordin gave an update on discussions with the PCD board about the future of the shared District Manager position.

MOTION(S) SUMMARY

Motion #1: Logan Zepp made a motion to approve the March 15, 2019 meeting minutes. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #2: Lisa Zaborac made a motion to approve the March 27, 2019 meeting minutes. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #3: Gary Waltenburg made a motion to approve the April 8, 2019 meeting minutes. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

Motion #4: Logan Zepp made a motion to approve the Financial Report. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #5: Gary Waltenburg made a motion to pay checks 7578-7590 and EFTs totaling \$34,185.09. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

Motion #6: Logan Zepp made a motion to approve the Lewis CD Interdistrict Agreement Amendment. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #7: Carl Waara made a motion to approve the Jim Austin cost share final implementation contract. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

Motion #8: Carl Waara made a motion to approve the Jim Austin cost share cash advance request of \$26,042.34 and approval to pay upon receipt. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

Motion #9: Gary Waltenburg made a motion to approve the renewal of the engineering Interlocal Agreement with partner districts for fiscal years 2019-2021. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

NEXT MEETING 10:00 a.m. Friday May 17, 2019 at 330 Pioneer Avenue West, Montesano, WA 98563

MEETING ADJOURNED 11:34 a.m. by Chair Carl Waara

Mike Nordin, Manager

Chair, Carl Waara