

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – May 18, 2018 10:00 a.m.

LOCATION: 330 PIONEER AVENUE WEST

MONTESANO, WA 98563

The Grays Harbor Conservation District (GHCD) meeting was called to order at 10:03a.m. by Chair Carl Waara. Grays Harbor Conservation District Supervisors in attendance were, Gary Waltenburg; Auditor, Tammie Perreault; Supervisor and Brady Engvall; Associate Supervisor. GHCD/PCD Staff members present included Jim Getchman; CREP Technician, Gavin Glore: Area Engineer, Melissa Gonzales; Financial Administrator, Tom Kollasch; Special Projects Manager, Brandon Carman; Fisheries Technician, and Mike Nordin; District Manager. Partners in attendance were Shawn Ultican, DOE. Members of the public in attendance was Steve Hallstrom.

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors reviewed the April 20th Board Meeting minutes. Gary Waltenburg made a motion to approve the April 20, 2018 meeting minutes and a second was made by Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the May 18th financial report. Gary Waltenburg made a motion to accept the May 18, 2018 financial report and was seconded by Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the May 18, 2018 financial statement. Gary Waltenburg made a motion to pay checks #7448-7458 and EFTs totaling \$27,884.84. A second was made by Tammie Perreault. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed a landowner agreement for Little North River. Gary Waltenburg made a motion to accept the landowner agreement for Little North River. A second was made by Tammie Perreault. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed a landowner agreement for Fir Creek. Tammie Perreault made a motion to approve Fir Creek landowner agreement. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Austin Dairy Irrigation Water Management Plan (IWMP). Tammie Perreault made a motion to approve the Austin Dairy IWMP. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Austin Dairy Cost-Share in the amount of \$62,500.00. Gary Waltenburg made a motion to approve the Austin Dairy Cost-Share. A second was made by Tammie Perreault. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Hallstrom Farm Plan. Carl Waara made a motion to approve the Hallstrom Farm Plan. A second was made by Tammie Perreault. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Waara & Waara Cost-Share. The Board decided to table this motion to the June meeting date.

The Grays Harbor Conservation District Board of Supervisors discussed the Loren Morgan landowner agreement. Tammie Perreault made a motion to approve the Loren Morgan landowner agreement. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Cash Advance Request regarding the Hoquiam River project. Gary Waltenburg made a motion to approve the cash advance and pay upon receipt in the amount of \$8,326.50. A second was made by Tammie Perreault. The motion passed unanimously by voice vote.

NRCS REPORT

NRCS previously provided a written report.

SCC REPORT

SCC was absent.

DOE Report

Shawn Ultican reported on a complaint of cows in the Chehalis River. Shawn reported on Burrowing Shrimp Permit comments.

Projects REPORT

District employees provided project reports to Supervisors prior to the board meeting.

Tom Kollasch reported on Aquatic/Ag. Viability Outreach efforts. Tom reported on Early Action Reach updates, and restoration actions. Tom reported on the Flood Authority Meeting. Tom reported on the Lower Satsop Project.

Mike Nordin reported on the Statewide CD Policy Meeting. Mike reported on the Lower Columbia Solutions Group meeting. Mike provided an update on Agro. Chemical Building design and permitting. Mike informed the panel of an upcoming North Cove meeting. Mike reported on VSP. Mike provided a reminder that WADE will be held June 11-13, 2018 in Leavenworth, WA.

DISCUSSION

A discussion was held regarding sand shrimp and burrowing shrimp in Grays Harbor Bay.

A discussion was held regarding PCD & GHCD Organizational Flow Chart.

A discussion, lead by Tom Kolasch, was held regarding the Hoquiam Project update and future planning.

MOTION(S) SUMMARY

Motion #1: Gary Waltenburg made a motion to approve the April 20, 2018 meeting minutes and a second was made by Carl Waara. The motion passed unanimously by voice vote.

Motion #2: Gary Waltenburg made a motion to accept the May 18, 2018 financial report and was seconded by Carl Waara. The motion passed unanimously by voice vote.

Motion #3: Gary Waltenburg made a motion to pay checks #7448-7458 and EFTs totaling \$27,884.84. A second was made by Tammie Perreault. The motion passed unanimously by voice vote.

Motion #4: Gary Waltenburg made a motion to accept the landowner agreement for Little North River. A second was made by Tammie Perreault. The motion passed unanimously by voice vote.

Motion #5: Tammie Perreault made a motion to approve Fir Creek landowner agreement. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #6: Tammie Perreault made a motion to approve the Austin Dairy IWMP. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #7: Gary Waltenburg made a motion to approve the Austin Dairy Cost-Share. A second was made by Tammie Perreault. The motion passed unanimously by voice vote.

Motion #8: Carl Waara made a motion to approve the Hallstrom Farm Plan. A second was made by Tammie Perreault. The motion passed unanimously by voice vote.

Motion #9: Tammie Perreault made a motion to approve the Loren Morgan landowner agreement. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #10: Gary Waltenburg made a motion to approve the cash advance and pay upon receipt in the amount of \$8,326.50. A second was made by Tammie Perreault. The motion passed unanimously by voice vote.

NEXT MEETING 10:00 a.m. Friday June 15, 2018 at 330 Pioneer Avenue West, Montesano, WA 98563

MEETING ADJOURNED 11:45 a.m.

Mike Nordin, Manager

Chair, Carl Waara