

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – May 20, 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 10:00 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, David Houk; Service Forester, Kim Smith; Water Resources, Jim Getchman; CREP Technician, and Janice Wetterauer; Administrative Assistant. Partner in attendance was Stephanie Zurenko; DOE. Also in attendance was Kyle Deerkop from Coast Seafoods.

**MOTION(S)**

The Grays Harbor Conservation District Board of Supervisors reviewed the April Board Meeting minutes. Steve Hallstrom made a motion to accept the April 15, 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 May 20, 2016 financial report. A motion was made by Steve Hallstrom to accept the May 20, 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 May 20, 2016 financial statement. Steve Hallstrom moved to pay checks #7154-7165 and EFTs totaling \$7,481.29. 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 a manure spreader for Gary Bower. Gary Waltenburg made a motion to approve a \$25,000 manure spreader for Gary Bower. Carl Waara seconded the motion. The motion passed unanimously by voice vote.

**NRCS REPORT**

A written report was provided by NRCS who was not present.

**Vehicle REPORT**

David Houk reported the Chevrolet P/U is running well with no issues, but due for and oil change. Jim Getchman reported the Chevrolet Equinox is performing well, but is due to change oil.

**Projects REPORT**

David Houk reported on forestry work for the previous month. David reported completing two FMP that will be reimbursed from NRCS, and is currently working on two FMP. David reported on presenting work to the Lewis Co. Board Meeting. David reported on working with NRCS on a PCT compliance. David reported on the Alternative Plan Interdisciplinary Team. David reported on the Washington Tree Farm

Program committee meeting. David reported there were two new ATFS certifications. David reported on upcoming field day events.

Jim Getchman reported on CREP projects. Jim reported on working with GH cranberry growers. Jim reported on assisting NRCS with a PCT compliance. Jim reported on a site visit along the Wynoochee R. that included WDFW. Jim reported on bank stabilization site visits that included Tom Kollasch and Gavin Glore. Jim reported on attending a Career Day event at Robert Gray Elementary.

Mike Nordin reported on Grays Harbor farm plans. Mike reported on the WACD meeting in Ellensburg, WA. Mike reported on new district employees that included a shared intern between Pacific and Grays Harbor CD. Mike reported on upcoming flood authority meetings. Mike reported on VSP. Mike reported on CD boundaries. Mike reported the CD has applied for a DNR-USDA grant. Mike reported on the WACD shellfish resolution.

Stephanie Zurenko reported she has taken a new position with DOE. At this time, there is no report on who or when Stephanie's replacement will be available. Stephanie reported that Western Washington is possibly in a drought situation effecting water quality.

### **DISCUSSION**

A discussion was held regarding building a district budget for 2017.

A follow up discussion was held regarding the possible purchase of a No Till Drill. No formal decision was made at this time.

A discussion was held regarding a manure spreader for Gary Bower. The board approved \$25,000 for a manure spreader for Gary Bower.

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

**Motion #1:** Steve Hallstrom made a motion to accept the April 15, 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 May 20, 2016 financial report and Gary Waltenburg seconded the motion. The motion passed unanimously by voice vote.

**Motion #3:** Steve Hallstrom moved to pay check #7154-7165 and EFTs totaling \$7,481.29. Gary Waltenburg seconded the motion. The motion passed unanimously by voice vote.

**Motion #4:** A motion was made by Gary Waltenburg to approve a \$25,000 manure spreader for Gary Bower. Carl Waara seconded the motion. The motion passed unanimously by voice vote.

**NEXT MEETING** 10:00 a.m. Friday, June 17, 2016 at 330 Pioneer Avenue West, Montesano, WA 98563

**MEETING ADJOURNED** 11:32 a.m.

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Mike Nordin, Manager

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Chair, Carl Waara