

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – June 17, 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 Auditor Gary Waltenburg. Grays Harbor Conservation District Supervisors in attendance were Janet Strong and Brady Engvall. PCD/GHCD Staff members present included Mike Nordin; District Manager, Jim Getchman; CREP Technician, Brandon Carman; Fisheries Technician, and Janice Wetterauer; Administrative Assistant. Partner in attendance was Stu Trefry; SCC. Also in attendance were Kyle Deerkop; Coast Seafoods and Andrea Watts; McCleary resident.

**MOTION(S)**

The Grays Harbor Conservation District Board of Supervisors reviewed the May Board Meeting minutes. Brady Engvall made a motion to accept the May 20, 2016 meeting minutes and a second was made by Janet Strong. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the June 17, 2016 financial report. A motion was made by Gary Waltenburg to accept the June 17, 2016 financial report and was seconded by Brady Engvall. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the June 17, 2016 financial statement. Gary Waltenburg moved to pay checks #7166-7179 and EFTs totaling \$10,864.82. A second was made by Brady Engvall. The motion passed unanimously by voice vote.

**NRCS REPORT**

NRCS was absent.

**SCC REPORT**

Stu Trefry reviewed progress on the GHCD 5year plan. Stu reported on the Commission meeting that will be hosted by GHCD on July 20-21. Stu reported on individual status reports as a result from the community outreach meeting. Stu reported on Chehalis River Basin Flood Authority funding for projects.

**Vehicle REPORT**

Jim Getchman reported the Chevy P/U is running well and recently had an oil change. Jim reported the Equinox is running well with no issues.

**Projects REPORT**

Jim Getchman reported on CREP projects. Jim reported on working with GH cranberry growers. Jim reported on attending a Conservation Planning Course in Ellensburg. Jim reported on assisting with a forest field day for Aberdeen HS at the Satsop Business Park. Jim reported attending the WADE

Conference. Jim reported he will be working on a conservation plan as a requirement to complete the conservation training course.

Mike Nordin introduced new employee Brandon Carman. Mike reported Tom, Brandon and Mike will be working with each other over project load. Mike reported on VSP Outreach Program. Mike reported on submitting each districts Annual Plan. Mike reported on the WA Salmon Coalition. Mike reported on the WADE Conference. Mike reported on working with each district (Pac. and GH) to develop an overall assessment of work load that will be taken to legislation.

### **DISCUSSION**

A discussion was held regarding the district budget report for 2017.

A discussion was held regarding proposed policies to update the Employee Policy Manual.

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

**Motion #1:** Brady Engvall made a motion to accept the May 20, 2016 meeting minutes and a second was made by Janet Strong. The motion passed unanimously by voice vote.

**Motion #2:** A motion was made by Gary Waltenburg to accept the June 17, 2016 financial report and Brady Engvall seconded the motion. The motion passed unanimously by voice vote.

**Motion #3:** Gary Waltenburg moved to pay check #7166-7179 and EFTs totaling \$10,864.82. Brady Engvall seconded the motion. The motion passed unanimously by voice vote.

**NEXT MEETING** 10:00 a.m. Friday July 15, 2016 at 330 Pioneer Avenue West, Montesano, WA 98563

**MEETING ADJOURNED** 11:39 a.m.

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Mike Nordin, Manager

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Chair, Carl Waara