

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – August 17, 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 10:07 a.m. by Vice Chair Kyle Deerkop.

Grays Harbor Conservation District Supervisors in attendance were, Kyle Deerkop; Chair, Gary Waltenburg; Auditor, Logan Zepp; Supervisor, Tammie Perreault; Supervisor and Brady Engvall; Associate Supervisor.

GHCD/PCD Staff members present included Brandon Carman; Project Manager, Anthony Waldrop; Watershed Restoration Specialist and Melissa Gonzales; Financial Administrator.

Partners in attendance were Shawn Ultican; ECY and David Rose; NRCS.

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors reviewed the July 20, 2018 Board Meeting minutes. Logan Zepp made a motion to approve the July 20, 2018 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 Financial Report. Gary Waltenburg made a motion to approve the Financial Report. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the August bills. Gary Waltenburg made a motion to pay checks 7481-7490 and EFTs totaling \$30,214.36. A second was made Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the NRCS Cooperative Working Agreement. Tammie Perreault made a motion to approve the NRCS Cooperative Working Agreement. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the request to accept \$16,439.50 in Livestock TA from the Washington State Conservation Commission. Logan Zepp made a motion to accept \$16,439.50 in Livestock TA. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the request to pay \$150 for WA Conservation Society membership dues and accept the MOU. Logan Zepp made a motion to pay \$150 for WA Conservation Society membership dues and accept the MOU. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the request to authorize application for RCO WCRRI funds for the Hoquiam project. Tammie Perreault made a motion to approve the authorization of application for RCO WCRRI funds for the Hoquiam project. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Crowley Farm Pad cash advance request of \$63,000. Logan Zepp made a motion to approve the Crowley Farm Pad cash advance request of \$63,000. A second was made by Tammie Perreault. The motion passed unanimously by voice vote.

NRCS REPORT

District Conservationist David Rose provided a verbal report on NRCS activities.

DOE REPORT

Shawn Ultican provided a verbal report of DOE activities and programs in the area. **Action item:** Shawn will get back to Brady with more information about state investment in addressing the burrowing shrimp issue in Grays Harbor.

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 regarding a request by the Pacific Conservation District Board of Supervisors to have a joint meeting with the Grays Harbor Conservation District Board of Supervisors. **Action item:** When Mike gets back from vacation check in with him about helping schedule the joint meeting.

A discussion was held regarding a request by the Office of the Chehalis Basin to give a presentation at the September GHCD board meeting on general Chehalis Basin Strategy updates. **Action item:** The board saw no problem with hosting a presentation. Anthony will follow up with the Office of the Chehalis Basin to schedule the presentation.

A discussion was held regarding Tammie accepting a position with the Department of Defense and how that may impact her ability to continue serving on the board.

A discussion was held regarding applying for Ecology Water Quality and Streamflow Restoration grants.

MOTION(S) SUMMARY

Motion #1: Logan Zepp made a motion to approve the July 20, 2018 meeting minutes. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #2: Gary Waltenburg made a motion to approve the Financial Report. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

Motion #3: Gary Waltenburg made a motion to pay checks 7481-7490 and EFTs totaling \$30,214.36. A second was made Logan Zepp. The motion passed unanimously by voice vote.

Motion #4: Tammie Perreault made a motion to approve the NRCS Cooperative Working Agreement. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

Motion #5: Logan Zepp made a motion to accept \$16,439.50 in Livestock TA. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #6: Logan Zepp made a motion to pay \$150 for WA Conservation Society membership dues and accept the MOU. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #7: Tammie Perreault made a motion to approve the authorization of application for RCO WCRRRI funds for the Hoquiam project. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

Motion #8: Logan Zepp made a motion to approve the Crowley Farm Pad cash advance request of \$63,000. A second was made by Tammie Perreault. The motion passed unanimously by voice vote.

NEXT MEETING 10:00 a.m. Friday September 21, 2018 at 330 Pioneer Avenue West, Montesano, WA 98563

MEETING ADJOURNED 11:13 a.m. by Vice Chair Kyle Deerkop

Mike Nordin, Manager

Chair, Carl Waara