

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – September 21, 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 10:10 a.m. by Chair Carl Waara.

Grays Harbor Conservation District Supervisors in attendance were, Carl Waara; Chair, Kyle Deerkop; Vice Chair, Gary Waltenburg; Auditor, and Brady Engvall; Associate Supervisor.

GHCD/PCD Staff members present included Tom Kollasch; Watershed Restoration Program Manager, Anthony Waldrop; Watershed Restoration Specialist, Melissa Gonzales; Financial Administrator, Jim Getchman; Natural Resource/CREP Technician, Gavin Glore; District Engineer and Mike Nordin; District Manager.

Partners in attendance were Jen Riedmayer; ECY and Stu Trefry; WSCC.

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors reviewed the August 17, 2018 Board Meeting minutes. Kyle Deerkop made a motion to approve the August 17, 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. Kyle Deerkop 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 September bills. Kyle Deerkop made a motion to pay checks 7491-7503 and EFTs totaling \$31,835.92. A second was made Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Mattson Rd. Authorizing Resolution. Kyle Deerkop made a motion to approve the Mattson Rd. Authorizing Resolution. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed making Mike Nordin the Authorized Signatory for Department of Ecology grants. Kyle Deerkop made a motion to approve Mike Nordin as the Authorized Signatory for Department of Ecology grants. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Bob Coppin Land Owner Agreement. Gary Waltenburg made a motion to accept the Bob Coppin Land Owner Agreement. A second was made by Kyle Deerkop. The motion passed unanimously by voice vote.

NRCS REPORT

No NRCS representative was present to give a report

WSCC REPORT

Stu provided a report for the SCC.

ECY REPORT

Jen Reidmayer provided a verbal report of DOE activities and programs in the area. **Action item:** Shawn is still working on getting 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 about sites in the county where people may be dumping garbage.

A discussion was held regarding how conservation district budget requests are prioritized. **Action Item:** Mike can provide a project list at the next board meeting.

A discussion was held about WACD nominations.

A discussion was held about submitting a Department of Ecology Water Quality grant for a no till drill.

A discussion was held about the potential for an assistant manager who would be housed at the Grays Harbor office. **Action Item:** Put this on the agenda for the next board meeting.

A discussion was held about project management responsibilities for the Chehalis Basin Strategy Aquatic Species Restoration Plan.

A presentation was given by Andrea McNamara-Doyle of the Office of Chehalis Basin about Chehalis Basin Strategy progress. A discussion was held about not forgetting the role of the estuary in the system.

MOTION(S) SUMMARY

Motion #1: Kyle Deerkop made a motion to approve the August 17, 2018 meeting minutes. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

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

Motion #3: Kyle Deerkop made a motion to pay checks 7491-7503 and EFTs totaling \$31,835.92. A second was made Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #4: Kyle Deerkop made a motion to approve the Mattson Rd. Authorizing Resolution. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #5: Kyle Deerkop made a motion to approve Mike Nordin as the Authorized Signatory for Department of Ecology grants. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #6: Gary Waltenburg made a motion to accept the Bob Coppin Land Owner Agreement. A second was made by Kyle Deerkop. The motion passed unanimously by voice vote.

NEXT MEETING 10:00 a.m. Friday October 19, 2018 at 330 Pioneer Avenue West, Montesano, WA 98563

SPECIAL JOINT BOARD MEETING WITH PACIFIC CD: 5:00 p.m. Wednesday October 3, 2018 at Pacific County Courthouse Annex, 1216 W Robert Bush Drive, South Bend, WA 98586

MEETING ADJOURNED 12:30 p.m. by Chair Carl Waara

Mike Nordin, Manager

Chair, Carl Waara