

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – October 19, 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 10:06 a.m. by Chair Carl Waara.

Grays Harbor Conservation District Supervisors in attendance were, Carl Waara; Chair (by phone), Logan Zepp; Supervisor, 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 (by phone).

Partners in attendance were Noah Bates; NRCS, David Rose; NRCS, Shawn Ultican; ECY and Stu Trefry; WSCC.

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors reviewed the September 21, 2018 Board Meeting minutes. Gary Waltenburg made a motion to approve the September 21, 2018 meeting minutes. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the October 3, 2018 Board Meeting minutes. Logan Zepp made a motion to approve the October 3, 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 October 12, 2018 Board Meeting minutes. Logan Zepp made a motion to approve the October 12, 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 October bills. Gary Waltenburg made a motion to pay checks 7504-7516 and EFTs totaling \$28,798.68. A second was made Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Mattson Rd. Agreement. Gary Waltenburg made a motion to approve the Mattson Rd. Agreement. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed having Mike Nordin write a District support letter for the Washington State Conservation Commission budget ask, and for Board Chair Carl Waara to sign the letter. Logan Zepp made a motion to have Mike Nordin write a District support letter for the WSCC budget ask that Carl Waara will sign. 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 cash advance from RCO of \$65,136.54 for the Little North River project. Gary Waltenburg made a motion to approve a cash advance from RCO of \$65,136.54 for the Little North River 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 request for a practice change for the Austin Cost Share. Logan Zepp made a motion to approve the practice change request for the Austin Cost Share. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Perreault CREP reimbursement request of \$11,015 (check 7517). Gary Waltenburg made a motion to approve the Perreault CREP reimbursement request of \$11,015 (check 7517). A second was made by Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the RCPP funding addendum. Gary Waltenburg made a motion to approve the RCPP funding addendum. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed National Association of Conservation Districts (NACD) membership. Logan Zepp made a motion to approve \$300 for NACD membership. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the resignation of GHCD Supervisor Tammie Perreault. Gary Waltenburg made a motion to accept the resignation of GHCD Supervisor Tammie Perreault and to start the advertising process of finding a new supervisor w/ a deadline of Dec. 1. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

NRCS REPORT

David Rose and Noah Bates provided an NRCS report.

WSCC REPORT

Stu provided a report for the SCC.

ECY REPORT

Shawn Ultican provided a verbal report of ECY activities and programs in the area.

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 how the lack of a Farm Bill affects NRCS operations.

A discussion was held about RCPP funding.

A discussion was held about Department of Health bacteria genetic marker analysis for North Cove shellfish areas.

A discussion was held about finding funding for a no till drill and/or a manure spreader. Supervisor Zepp noted that a manure spreader would get more use than a no till drill.

A discussion was held about transfer of development rights programs.

A discussion was held about the process for appointing a new commissioner.

MOTION(S) SUMMARY

Motion #1: Gary Waltenburg made a motion to approve the September 21, 2018 meeting minutes. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

Motion #2: Logan Zepp made a motion to approve the October 3, 2018 meeting minutes. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #3: Logan Zepp made a motion to approve the October 12, 2018 meeting minutes. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #4: 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 #5: Gary Waltenburg made a motion to pay checks 7504-7516 and EFTs totaling \$28,798.68. A second was made Logan Zepp. The motion passed unanimously by voice vote.

Motion #6: Gary Waltenburg made a motion to approve the Mattson Rd. Agreement. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

Motion #7: Logan Zepp made a motion to have Mike Nordin write a District support letter for the WSCC budget ask that Carl Waara will sign. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #8: Gary Waltenburg made a motion to approve a cash advance from RCO of \$65,136.54 for the Little North River project. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

Motion #9: Logan Zepp made a motion to approve the practice change request for the Austin Cost Share. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #10: Gary Waltenburg made a motion to approve the Perreault CREP reimbursement request of \$11,015 (check 7517). A second was made by Logan Zepp. The motion passed unanimously by voice vote.

Motion #11: Gary Waltenburg made a motion to approve the RCPP funding addendum. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

Motion #12: Logan Zepp made a motion to approve \$300 for NACD membership. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #13: Gary Waltenburg made a motion to accept the resignation of GHCD Supervisor Tammie Perreault and to start the advertising process of finding a new supervisor w/ a deadline of Dec. 1. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

NEXT MEETING 10:00 a.m. Friday November 16, 2018 at 330 Pioneer Avenue West, Montesano, WA 98563

MEETING ADJOURNED 10:38 p.m. by Chair Carl Waara; informal meeting continued until 11:40 a.m.

Mike Nordin, Manager

Chair, Carl Waara