

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – November 17, 2017 10:00 a.m.

LOCATION: 330 PIONEER AVENUE WEST

MONTESANO, WA 98563

---

The Grays Harbor Conservation District (GHCD) meeting was called to order at 10:04a.m. by Chair Carl Waara. Grays Harbor Conservation District Supervisors in attendance were Carl Waara; Chari, Kyle Deerkop; Vice Chair, Gary Waltenburg; Auditor, Steve Hallstrom; Supervisor, Janet Strong; Supervisor and Brady Engvall; Associate Supervisor. GHCD/PCD Staff members present included Mike Nordin; District Manager, Jim Getchman; CREP Technician, Tom Kollasch; Special Projects Manager, Melissa Gonzales; Gavin Glore; SW Area District Engineer, and Brandon Carman; Fisheries Technician. Partners in attendance were Stu Trefry; WSCC, Noah Bates; NRCS, and Jennifer Riedmayer; DOE.

**MOTION(S)**

The Grays Harbor Conservation District Board of Supervisors reviewed the October 20, 2017 Board Meeting minutes. Steve Hallstrom made a motion to accept the October 20, 2017 meeting minutes as amended by Gary Waltenburg. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the November 17, 2017 financial report. Steve Hallstrom made a motion to accept the November 17, 2017 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 November 17, 2017 financial statement. Gary Waltenburg made a motion to pay checks #7381-7389 and EFTs totaling \$21,483.85. A second was made by Janet Strong. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the 2018 Election Resolution. Janet Strong made a motion to approve advertising twice in a local newspaper the intent to adopt an election resolution. A second was made by Kyle Deerkop. The motion passed unanimously by voice vote.

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

**NRCS REPORT**

Noah Bates provided a report from NRCS. Noah reported that November 17<sup>th</sup> is the first cutoff for EQIP applications and they currently have 5 applications. Noah reported that a recent forest management plan written by GHCD Forester Dave Houk was accepted by NRCS.

**SCC REPORT**

Stu Trefry provided a report for WSCC. Stu reported that the state legislature may come back into session the first week of December. Stu reported that the WACD annual meeting is in two weeks. Stu reported that he is currently working with Dave Rose from NRCS to finalize a new task order to provide work to Dave Houk.

### **Projects REPORT**

District employees provided project reports to Supervisors prior to the board meeting.

### **DISCUSSION**

Jennifer Riedmayer, the new Nonpoint Water Quality Specialist with DOE, introduced herself at the meeting and handed out business cards.

Gavin Glore provided an update on his medical recovery prior to Old Business agenda items.

GHCD staff and Supervisors discussed District operating funds in light of the capital budget. Mike Nordin discussed his plan for staff employment through the end of 2017. Supervisors asked to continue this discussion at the December board meeting.

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

**Motion #1:** Steve Hallstrom made a motion to accept the October 20, 2017 board meeting minutes as amended by Gary Waltenburg. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

**Motion #2:** Steve Hallstrom made a motion to accept the November 17, 2017 financial report. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

**Motion #3:** Gary Waltenburg made a motion to pay checks #7381-7389 and EFTs totaling \$21,483.85. A second was made by Janet Strong. The motion passed unanimously by voice vote.

**Motion #4:** Janet Strong made a motion to approve advertising twice in a local newspaper the intent to adopt an election resolution. A second was made by Kyle Deerkop. The motion passed unanimously by voice vote.

**Motion #5:** Gary Waltenburg made a motion to accept \$16,439.50 in Livestock TA funding from the Conservation Commission. A second was made by Steve Hallstrom. The motion passed unanimously by voice vote.

**NEXT MEETING** 10:00 a.m. Friday January 19, 2017 at 330 Pioneer Avenue West, Montesano, WA 98563

**MEETING ADJOURNED** 11:19 a.m.

---

Mike Nordin, Manager

---

Chair, Carl Waara

