

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – November 18, 2016 10:00 a.m.

LOCATION: 330 PIONEER AVENUE WEST

MONTESANO, WA 98563

The Grays Harbor Conservation District (GHCD) meeting was called to order at 10:00 a.m. by Chair Carl Waara. Grays Harbor Conservation District Supervisors in attendance were Carl Waara; Chair, Steve Hallstrom; Vice Chair, Gary Waltenburg; Auditor, Janet Strong, and Kyle Deerkop. Grays Harbor Associate Supervisor Brady Engvall was also present. PCD/GHCD staff members present included, Jim Getchman; CREP Technician, Janice Wetterauer; Administrative Assistant, Kim Smith; Riparian Resource Specialist, Tom Kollasch; Project Manager, Mike Nordin; District Manager, and Brandon Carman; Fisheries Technician.

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors reviewed the October Board Meeting minutes. Gary Waltenburg made a motion to accept the October 21, 2016 minutes including amendments made by Steve Hallstrom. A second was made by Gary Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the November 18, 2016 financial report. Steve Hallstrom made a motion to accept the November 18, 2016 financial report and a second was made by Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the October 21, 2016 financial statement. Steve Hallstrom moved to pay checks #7232-7242 and EFTs totaling \$14,121.01. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors went into executive session from 10:33-10:52am for employee evaluation. After the executive session concluded, Gary Waltenburg made a motion to give Jim Getchman, Kim Smith, Dave Houk, and Brandon Carman each a \$1/hour raise effective November 1st. A second was made by Steve Hallstrom. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed a letter of support for the Washington Coast Restoration Initiative (WCRI) program. The Supervisors came to a consensus decision for allowing District Manager Mike Nordin to sign the letter of support.

The Grays Harbor Conservation District Board of Supervisors discussed purchasing a stadia rod for Grays Harbor Conservation District. Steve Hallstrom made a motion to approve purchasing a stadia rod costing \$196.25 plus shipping costs. A second was made by Janet Strong. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District discussed taking over sponsorship of the Hoquiam Tidal Restoration Project from the Chehalis River Basin Land Trust. Carl Waara made a motion to accept sponsorship of the Hoquiam Tidal Restoration Project. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

NRCS REPORT

A paper report was provided by Susan HoeyLees; Resource Conservationist.

SCC REPORT

No SCC report was given.

PROJECTS REPORT

Employees provided paper project reports to Supervisors prior to the board meeting. These reports are attached.

DISCUSSION

The Grays Harbor Conservation District Board of Supervisors discussed the Employee Policy Manual Benefits. Further discussion on the topic was tabled for the December board meeting.

Associate Supervisor Brady Engvall asked for a Shellfish Sediment Study discussion to be added to the December board meeting.

MOTION(S) SUMMARY

Motion #1: Gary Waltenburg made a motion to accept the October 21, 2016 board meeting minutes including amendments made by Steve Hallstrom. A second was made by Carl Waara. The motion passed unanimously by voice vote.

Motion#2: Steve Hallstrom made a motion to accept the November 18, 2016 financial report. A second was made by Carl Waara. The motion passed unanimously by voice vote.

Motion #3: Steve Hallstrom made a motion to pay checks #7232-7242 and EFTs totaling \$14,121.01. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #4: Gary Waltenburg made a motion to give Jim Getchman, Kim Smith, Dave Houk, and Brandon Carman each a \$1/hour raise effective November 1st. A second was made by Steve Hallstrom. The motion passed unanimously by voice vote.

Motion #5: Steve Hallstrom made a motion to approve purchasing a stadia rod costing \$196.25 plus shipping costs. A second was made by Janet Strong. The motion passed unanimously by voice vote.

Motion #6: Carl Waara made a motion to accept sponsorship of the Hoquiam Tidal Restoration Project. A second was made by Janet Strong. The motion passed unanimously by voice vote.

NEXT MEETING: 10:00 a.m. January 20, 2017 at 330 Pioneer Avenue West, Montesano, WA 98563

Meeting ADJOURNED 11:07a.m.

Mike Nordin, Manager

Chair, Carl Waara