

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – December 15, 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 10:10a.m. by Chair Carl Waara. Grays Harbor Conservation District Supervisors in attendance were Kyle Deerkop; Vice Chair, Gary Waltenburg; Auditor, and Janet Strong. Associate Supervisor Brady Engvall was present. GHCD/PCD staff members present included Jim Getchman; CREP Technician, Gavin Glore; SW District Engineer, Melissa Gonzales; Financial Administrator, Mike Nordin; Manager, Dave Houk; Stewardship Forester, Brandon Carman; Fisheries Technician, and Tom Kollasch; Special Projects Manager. Partners in attendance were Noah Bates; NRCS Resource Conservationist, David Rose; NRCS District Conservationist, and Jennifer Riedmayer; DOE Nonpoint Water Quality Specialist. Ed Lagergren, member of the public, was also present.

**MOTION(S)**

The Grays Harbor Conservation District Board of Supervisors reviewed the November 17, 2017 Board Meeting minutes. Kyle Deerkop made a motion to accept the November 17, 2017 meeting minutes. A second was made by Janet Strong. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the December 15, 2017 financial report. Gary Waltenburg made a motion to accept the December 15, 2017 financial report. A second was made by Kyle Deerkop. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the December 15, 2017 financial statement. Carl Waara made a motion to pay checks #7390-7396 including voided check #7391 and EFTs totaling \$21,310.54. A second was made by Kyle Deerkop. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Election Resolution 18-1. Kyle Deerkop made a motion to adopt Election Resolution 18-1. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the donation request from the Chehalis River Basin Land Trust. After discussion, any action on a donation was tabled.

**NRCS REPORT**

Noah Bates provided the SW NRCS Area report and provided updates on EQIP projects. NRCS currently has 54 EQIP applications and 9 of those are in Grays Harbor County.

**SCC REPORT**

No WSCC representative was present at the meeting.

**DOE REPORT**

No DOE report was given.

**Projects REPORT**

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

**DISCUSSION**

Dave Houk provided an update on the development of a Forestry Task Order as well as continuing conversations with the City of Aberdeen regarding their desire to hire Dave to complete a management plan.

Mike Nordin updated GHCD Supervisors on current and projected District operations in lieu of the lack of a state capitol budget.

**MOTION(S) SUMMARY**

**Motion #1:** Kyle Deerkop made a motion to accept the November 17, 2017 board meeting minutes. A second was made by Janet Strong. The motion passed unanimously by voice vote.

**Motion #2:** Gary Waltenburg made a motion to accept the December 15, 2017 financial report. A second was made by Kyle Deerkop. The motion passed unanimously by voice vote.

**Motion #3:** Carl Waara made a motion to pay checks #7390-7396 including voided check #7391 and EFTs totaling \$21,310.54. A second was made by Kyle Deerkop. The motion passed unanimously by voice vote.

**Motion #4:** Kyle Deerkop made a motion to adopt Election Resolution 18-1. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

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

**MEETING ADJOURNED** 11:09 a.m.

---

Mike Nordin, Manager

---

Chair, Carl Waara