

GRAYS HARBOR CONSERVATION DISTRICT

SPECIAL BOARD MEETING MINUTES – January 9, 2019 8:30 a.m.

LOCATION: 330 PIONEER AVENUE WEST

MONTESANO, WA 98563

The Grays Harbor Conservation District (GHCD) special board meeting was called to order at 8:52a.m. by Vice Chair Kyle Deerkop.

Grays Harbor Conservation District Supervisors in attendance were Gary Waltenburg; Auditor, and Logan Zepp; Supervisor. All board members attended by phone.

GHCD Staff members present included Jim Getchman; CREP Technician, and Melissa Gonzales; Financial Administrator.

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors discussed reimbursement payment to Stormy Glick. Gary Waltenburg made a motion for approval to pay Stormy Glick in the amount of \$70,876.25 for completion of farm pad, and was seconded by Logan Zepp. The motion passed unanimously by voice vote.

MOTION(S) SUMMARY

Motion #1: Gary Waltenburg made a motion to approve to pay Stormy Glick in the amount of \$70,876.25 for completion of farm pad, and was seconded by Logan Zepp.

MEETING ADJOURNED 8:55 a.m.

Mike Nordin, Manager

Chair, Carl Waara