

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – January 30, 2018 10:00 a.m.

LOCATION: 330 PIONEER AVENUE WEST

MONTESANO, WA 98563

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The Grays Harbor Conservation District (GHCD) special meeting was called to order at 10:01a.m. by Chair Carl Waara. Grays Harbor Conservation District Supervisors in attendance via phone were Kyle Deerkop; Vice Chair, Gary Waltenburg; Auditor, and Janet Strong. GHCD Fisheries Technician Brandon Carman was present.

**MOTION(S)**

The Grays Harbor Conservation District Board of Supervisors discussed setting a candidate filing deadline for the open mid-term elected Supervisor position. Janet Strong made a motion to set the filing deadline for March 2<sup>nd</sup>, 2018 at 2:00pm. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed what date an appointment for the filling of the mid-term Supervisor position would be made. Janet Strong made a motion to set March 16<sup>th</sup> as the date for which an appointment to the position would be made. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed what materials would be required of interested candidates in filling the open mid-term Supervisor position. Janet Strong made a motion to adopt the application form presented by Brandon Carman with edits by the Board. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

**MOTION(S) SUMMARY**

**Motion #1:** Janet Strong made a motion to set the filing deadline for the vacant elected Supervisor position for March 2<sup>nd</sup>, 2018 at 2:00pm. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

**Motion #2:** Janet Strong made a motion to set March 16<sup>th</sup> as the date for which an appointment to the vacant Supervisor position would be made. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

**Motion #3:** Janet Strong made a motion to adopt the application form for the vacant Supervisor position presented by Brandon Carman with edits by the Board. 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** 10:15 a.m.

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Mike Nordin, Manager

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Chair, Carl Waara