

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – April 3, 2018 10:00 a.m.

LOCATION: 330 PIONEER AVENUE WEST

MONTESANO, WA 98563

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The Grays Harbor Conservation District (GHCD) meeting was called to order at 10:17a.m. by Chair Carl Waara. Grays Harbor Conservation District Supervisors in attendance were Carl Waara; Chair, Gary Waltenburg; Auditor, and Logan Zepp; Supervisor. GHCD/PCD Staff member Brandon Carman was present.

**MOTION(S)**

The Grays Harbor Conservation District Board of Supervisors reviewed the GHCD-Grays Harbor County Interlocal Agreement. Gary Waltenburg made a motion to approve the Interlocal Agreement. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Grays Harbor County Work Request Form for the Wishkah Project. Gary Waltenburg made a motion to approve the Work Request Form. A second was made by Carl Waara. The motion passed unanimously by voice vote.

**MOTION(S) SUMMARY**

**Motion #1:** Gary Waltenburg made a motion to approve the GHCD\_Grays Harbor County Interlocal Agreement. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

**Motion #2:** Gary Waltenburg made a motion to approve the Grays Harbor County Work Request Form. A second was made by Carl Waara. The motion passed unanimously by voice vote.

**NEXT MEETING** 10:00 a.m. Friday April 20, 2018 at 330 Pioneer Avenue West, Montesano, WA 98563

**MEETING ADJOURNED** 10:19 a.m.

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Mike Nordin, Manager

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Chair, Carl Waara