

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – May 24, 2019 10:00 a.m.

GHCD Office  
330 PIONEER AVENUE WEST  
MONTESANO, WA 98563

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The Grays Harbor Conservation District (GHCD) meeting was called to order at 10:03 a.m. by Chair Carl Waara.

Grays Harbor Conservation District Supervisors in attendance were: Carl Waara; Chair (by phone), Gary Waltenburg; Auditor (by phone), and Logan Zepp; Supervisor (by phone).

GHCD Staff members present were: Mike Nordin; District Manager, Anthony Waldrop; Watershed Restoration Specialist, and Natalie Osowski; Voluntary Stewardship Program Specialist.

There were no public comments.

**MOTION(S)**

The Grays Harbor Conservation District Board of Supervisors reviewed the request to increase the credit card limit under Mike Nordin's name to \$2500. Gary Waltenburg made a motion to approve the credit card limit increase for the Mike Nordin card to \$2500. A second was made by Logan Zepp. The motion passed unanimously by voice vote. Carl Waara made a motion to make the Grays Harbor Conservation District Board Chair the Authorized Office for the credit card and the District Manager the Authorized Representative. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Alder Creative Website Development Contract and deposit check request. Gary Waltenburg made a motion to approve the Alder Creative Website Development Contract and authorize Mike Nordin to sign the contract. A second was made by Logan Zepp. The motion passed unanimously by voice vote. Gary Waltenburg made a motion to authorize a deposit check of \$900 for the website contract. A second was made by Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Voluntary Stewardship Program Cost Share Landowner Agreements for Moore and Trusty. Carl Waara made a motion to approve the VSP Cost Share Landowner Agreements for Moore and Trusty. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

**MOTION(S) SUMMARY**

**Motion #1:** Gary Waltenburg made a motion to approve the credit card limit increase for the Mike Nordin card to \$2500. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

**Motion #2:** Carl Waara made a motion to make the Grays Harbor Conservation District Board Chair the Authorized Office for the credit card and the District Manager the Authorized Representative. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

**Motion #3:** Gary Waltenburg made a motion to approve the Alder Creative Website Development Contract and authorize Mike Nordin to sign the contract. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

**Motion #4:** Gary Waltenburg made a motion to authorize a deposit check of \$900 for the website contract. A second was made by Carl Waara. The motion passed unanimously by voice vote.

**Motion #5:** Carl Waara made a motion to approve the VSP Cost Share Landowner Agreements for Moore and Trusty. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

**MEETING ADJOURNED** 10:15 a.m. by Chair Carl Waara

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Mike Nordin, Manager

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Chair, Carl Waara