

GRAYS HARBOR CONSERVATION DISTRICT

SPECIAL MEETING MINUTES – May 31, 2017 8:00 a.m.

LOCATION: 330 PIONEER AVENUE WEST

MONTESANO, WA 98563

The Grays Harbor Conservation District (GHCD) special meeting was called to order at 8:03 a.m. by Chair Carl Waara. Grays Harbor Conservation District Supervisors in attendance via phone call were Carl Waara; Chair, Kyle Deerkop; Vice Chair, Gary Waltenburg; Auditor, Janet Strong, and Steve Hallstrom. PCD/GHCD staff members present included: Gavin Glor; SW-Area District Engineer and Brandon Carman; Fisheries Technician.

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors reviewed the Engineering Control Board (ECB) Contract for Engineering Services. Steve Hallstrom made a motion to accept the ECB contract. A second was made by Janet Strong. The motion passed unanimously by voice vote.

DISCUSSION

The Grays Harbor Conservation District Board of Supervisors discussed the Interlocal Agreement (ILA) with Thurston Conservation District for engineering services. The Supervisors decided to table further discussion of the ILA until the next scheduled board meeting, allowing Gavin Glor an opportunity to revise the Agreement.

MOTION(S) SUMMARY

Motion #1: Steve Hallstrom made a motion to accept the Engineering control Board contract. A second was made by Janet Strong. The motion passed unanimously by voice vote.

NEXT MEETING: 10:00 a.m. June 16, 2017 at 330 Pioneer Avenue West, Montesano, WA 98563

Meeting ADJOURNED 8:15a.m.

Mike Nordin, Manager

Chair, Carl Waara

