

GRAYS HARBOR CONSERVATION DISTRICT  
MINUTES - June 13, 2019 10:00 AM  
GHCD Office  
330 W PIONEER AVE  
MONTESANO, WA 98563

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The Grays Harbor Conservation District (GHCD) special meeting was called to order at 10:14 AM by Chair Carl Waara.

Grays Harbor Conservation District Supervisors in attendance via conference call were, Carl Waara; Chair, Kyle Deerkop; Vice Chair, and Lisa Zaborac; Supervisor.

GHCD Staff members present included Natalie Osowski, Voluntary Stewardship Program Specialist.

**MOTION(S)**

The Grays Harbor Conservation District Board of Supervisors discussed the Master Contract Usage Agreement. Kyle Deerkop made a motion to approve the Master Contract Usage Agreement and make the GHCD manager, Mike Nordin the signing authority of the agreement. A second was made by Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the purchase of two manure spreaders and two trailers to support the Voluntary Stewardship Program (VSP). Kyle Deerkop made a motion to approve the purchase of two manure spreaders and two trailers for \$20, 951. 42. A second was made by Carl Waara. The motion passed unanimously by voice vote.

**MOTION(S) SUMMARY**

Motion #1: Kyle Deerkop made a motion to approve the Master Contract Usage Agreement and make the GHCD manager, Mike Nordin the signing authority of the agreement. A second was made by Carl Waara. The motion passed unanimously by voice vote.

Motion #2: Kyle Deerkop made a motion to approve the purchase of two manure spreaders and two trailers for \$20, 951. 42. A second was made by Carl Waara. The motion passed unanimously by voice vote.

**MEETING ADJORNED** 10:20 AM by Chair Carl Waara

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Mike Nordin, Manager

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Chair, Carl Waara