

GRAYS HARBOR CONSERVATION DISTRICT

SPECIAL BOARD MEETING

MINUTES – October 12, 2018 10:00 a.m.

LOCATION: 330 PIONEER AVENUE WEST

MONTESANO, WA 98563

The Grays Harbor Conservation District (GHCD) meeting was called to order at 10:11 a.m. by Vice-Chair Kyle Deerkop via phone. Grays Harbor Conservation District Supervisors in attendance via phone were Gary Waltenburg; Auditor, and Logan Zepp; Supervisor. GHCD Project Manager Brandon Carman was present.

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors reviewed the Memorandum of Understanding between the District and Green Diamond Resource Company. Gary Waltenburg made a motion to approve and sign the Memorandum. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

MOTION(S) SUMMARY

Motion #1: Gary Waltenburg made a motion to approve and sign the Memorandum of Understanding between GHCD and Green Diamond Resource Company. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

NEXT MEETING 10:00 a.m. Friday October 19, 2018 at 330 Pioneer Avenue West, Montesano, WA 98563

MEETING ADJOURNED 10:13 a.m.

Mike Nordin, Manager

Chair, Carl Waara