

GRAYS HARBOR CONSERVATION DISTRICT

SPECIAL BOARD MEETING MINUTES – October 9, 2019 3:30 pm

LOCATION: 330 PIONEER AVENUE WEST

MONTESANO, WA 98563

The Grays Harbor Conservation District (GHCD) special board meeting was called to order at 3:43 pm by Gary Waltenburg.

Grays Harbor Conservation District Supervisors in attendance were Gary Waltenburg; Auditor, Lisa Zaborac, and Logan Zepp; Supervisor. All board members attended by phone.

GHCD Staff members present included Anthony Waldrop, Watershed Restoration Specialist.

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors discussed the Interlocal Agreement between Grays Harbor CD and Mason CD for hiring of the Mason CD planting crew. Lisa Zaborac made a motion to approve the Grays Harbor CD – Mason CD Interlocal Agreement for hiring of the Mason CD planting crew. The motion was seconded by Gary Waltenburg. The motion passed unanimously by voice vote.

MOTION(S) SUMMARY

Motion #1: Lisa Zaborac made a motion to approve the Grays Harbor CD – Mason CD Interlocal Agreement for hiring of the Mason CD planting crew. The motion was seconded by Gary Waltenburg. The motion passed unanimously by voice vote.

MEETING ADJOURNED 3:45 pm

Mike Nordin, Manager

Chair, Carl Waara