

GRAYS HARBOR CONSERVATION DISTRICT

SPECIAL BOARD MEETING MINUTES – December 2, 2019 9 a.m.

LOCATION: 330 PIONEER AVENUE WEST

MONTESANO, WA 98563

The Grays Harbor Conservation District (GHCD) special board meeting was called to order at 9:04 a.m. by Chair Carl Waara.

Grays Harbor Conservation District Supervisors in attendance were Kyle Deerkop; Vice-Chair, and Logan Zepp; Supervisor. All board members attended by phone.

GHCD Staff members present included Anthony Waldrop, Watershed Restoration Specialist; Mike Nordin, District Manager

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors discussed the Natural Systems Design contract for work on the Satsop and Wynoochee Tributary Restoration Project. Kyle Deerkop made a motion to approve the contract with Natural Systems Design for the Satsop and Wynoochee Tributary Restoration Project. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Stantec contract for work on the Twin Harbors Sediment Study. Kyle Deerkop made a motion to approve the contract with Stantec for the Twin Harbors Sediment Study. 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 contract with Natural Systems Design for the Satsop and Wynoochee Tributary Restoration Project. A second was made by Logan Zepp. The motion passed unanimously by voice vote.

Motion #2: Kyle Deerkop made a motion to approve the contract with Stantec for the Twin Harbors Sediment Study. A second was made by Carl Waara. The motion passed unanimously by voice vote.

MEETING ADJOURNED 9:09 a.m.

Mike Nordin, Manager

Chair, Carl Waara