

**GRAYS HARBOR CONSERVATION DISTRICT**

**AGENDA**

**January 17, 2020 10:00 A.M.**

**GHCD OFFICE**

**330 PIONEER AVE. WEST, MONTESANO, WA 98563**

**1. CALL TO ORDER**

- Introductions
- Public Comment & Announcements
- Changes to the Agenda

**OLD BUSINESS**

**2. READING & APPROVAL OF MINUTES**

**a. December 20, 2019**

**3. FINANCE STATEMENT**

- Review of Fund Balances and Grants
- Motion of Approval of the Financial Report
- Motion to pay the Bills

**4. AGENCY REPORT**

- NRCS- Noah Bates
- WSCC- Stu Trefry
- ECY- Shawn Ultican

**5. PROJECT REPORT**

- Dave Houk-Stewardship Forester
- Jim Getchman-Natural Resource/CREP Technician
- Anthony Waldrop-Watershed Restoration Specialist
- Tom Kollasch-Watershed Restoration Program Manager
- Gavin Glore-Southwest Area Engineer
- Natalie Osowski-VSP Specialist
- Mike Nordin-District Manager

**NEW BUSINESS**

6. Lower Satsop Soil Prep Contract
7. Green Diamond MOU
8. Mason CD MOU
9. Ducks Unlimited MOU
10. Landowner Agreement - Bancewicz
11. Forterra House Relocation Contract

**ADJOURN**