

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – January 17, 2020 10:00 a.m.

GHCD Office
330 PIONEER AVENUE WEST
MONTESANO, WA 98563

The Grays Harbor Conservation District (GHCD) meeting was called to order at 10:03 a.m. by Chair Carl Waara.

Grays Harbor Conservation District Supervisors in attendance were Carl Waara; Chair, Lisa Zaborac; Supervisor (by phone), Brady Engvall; Associate Supervisor, and Gary Waltenburg; Auditor.

GHCD Staff members present included Anthony Waldrop; Watershed Restoration Specialist, Melissa Gonzales; Financial Administrator, Natalie Osowski; VSP Specialist, Jim Getchman; Natural Resource/CREP Technician, Dave Houk; Stewardship Forester, Gavin Glore; Southwest Area Engineer, and Mike Nordin; District Manager (by phone).

Partners in attendance were Noah Bates; Natural Resource Conservation Service (NRCS), Shawn Ultican; Ecology (ECY), and Stu Trery; Washington State Conservation Commission (WSCC).

The following changes to the agenda were approved:

- Adopt Election Resolution – Added to the Agenda
- Landowner Agreement – Douglas Rice – Added to the Agenda

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors reviewed the December 20, 2019 board meeting minutes. Lisa Zaborac made a motion to approve the December 20, 2019 meeting minutes. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Financial Report. Gary Waltenburg made a motion to approve the financial report. A second was made by Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the bills. Gary Waltenburg made a motion to pay checks #7721-7733 and EFTs totaling \$32,160.67. A second was made by Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Lower Satsop Soil Prep Contract with Vessey and Sons. Gary Waltenburg made a motion to approve the Lower Satsop Soil Prep Contract with Vessey and Sons. A second was made by Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Memorandum of Understanding with Green Diamond Resource Company. Gary Waltenburg made a motion to approve the Memorandum of Understanding with Green Diamond Resource Company. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Memorandum of Understanding with Mason Conservation District. Gary Waltenburg made a motion to approve the Memorandum of Understanding with Mason Conservation District. A second was made by Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Memorandum of Understanding with Ducks Unlimited. Gary Waltenburg made a motion to approve the Memorandum of Understanding with Ducks Unlimited. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Landowner Agreement with Melanie Bancewicz. Carl Waara made a motion to approve the Landowner Agreement with Melanie Bancewicz. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Grays Harbor Conservation District Resolution #1-2020. Gary Waltenburg made a motion to approve the Grays Harbor Conservation District Resolution #1-2020 . A second was made by Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Landowner Agreement with Douglas Rice. Gary Waltenburg made a motion to approve the Landowner Agreement with Douglas Rice. A second was made by Carl Waara. The motion passed unanimously by voice vote.

NRCS REPORT

Noah Bates provided an NRCS report

WSCC REPORT

Stu Trefry provided a WSCC report.

ECY REPORT

Shawn Ultican provided an ECY report.

Projects Report

District employees provided written project reports to Supervisors prior to the board meeting. District employees gave verbal reports during the board meeting.

DISCUSSION

The Grays Harbor Conservation District Board of Supervisors discussed the House Relocation Contract with Forterra.

MOTION(S) SUMMARY

Motion #1: Lisa Zaborac made a motion to approve the December 20, 2019 meeting minutes. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote

Motion #2: Gary Waltenburg made a motion to approve the financial report. A second was made by Carl Waara. The motion passed unanimously by voice vote.

Motion #3: Gary Waltenburg made a motion to pay checks #7721-7733 and EFTs totaling \$32,160.67. A second was made by Carl Waara. The motion passed unanimously by voice vote.

Motion #4: Gary Waltenburg made a motion to approve the Lower Satsop Soil Prep Contract with Vessey and Sons. A second was made by Carl Waara. The motion passed unanimously by voice vote.

Motion #5: Gary Waltenburg made a motion to approve the Memorandum of Understanding with Green Diamond Resource Company. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

Motion #6: Gary Waltenburg made a motion to approve the Memorandum of Understanding with Mason Conservation District. A second was made by Carl Waara. The motion passed unanimously by voice vote.

Motion #7: Gary Waltenburg made a motion to approve the Memorandum of Understanding with Ducks Unlimited. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

Motion #8: Carl Waara made a motion to approve the Landowner Agreement with Melanie Bancewicz. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #9: Gary Waltenburg made a motion to approve the Grays Harbor Conservation District Resolution #1-2020 . A second was made by Carl Waara. The motion passed unanimously by voice vote.

Motion #10: Gary Waltenburg made a motion to approve the Landowner Agreement with Douglas Rice. A second was made by Carl Waara. The motion passed unanimously by voice vote.

NEXT MEETING 10:00 a.m. Friday February 21, 2020 at 330 Pioneer Avenue West, Montesano, WA 98563

MEETING ADJOURNED 10:57 a.m. by Chair Carl Waara

Mike Nordin, Manager

Chair, Carl Waara