

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – February 21, 2020 10:00 a.m.

GHCD Office  
330 PIONEER AVENUE WEST  
MONTESANO, WA 98563

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The Grays Harbor Conservation District (GHCD) meeting was called to order at 10:01 a.m. by Chair Carl Waara.

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

GHCD Staff members present included Anthony Waldrop; Watershed Restoration Specialist, Natalie Osowski; VSP Specialist, Gavin Glore; Southwest Area Engineer, and Mike Nordin; District Manager.

Partners in attendance were Shawn Ultican; Ecology (ECY), Tom Salzer; Washington Association of Conservation Districts (WACD), Kiley Smith; WSU Extension Small Farms and Grays Harbor County Noxious Weed Board, and Josh Giuntoli; Washington State Conservation Commission (WSCC).

Public in attendance was John Olson.

The following changes to the agenda were approved:

- Memorandum of Understanding between The State of Washington Department of Fish and Wildlife and Grays Harbor Conservation District – Added to the Agenda

**MOTION(S)**

The Grays Harbor Conservation District Board of Supervisors reviewed the January 17, 2020 board meeting minutes. Kyle Deerkop made a motion to approve the January 17, 2020 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 Logan Zepp. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the bills. Kyle Deerkop made a motion to pay checks #7734-7749 and EFTs totaling \$38,078.66. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Landowner Agreement with Jodie Jensen and Shad Morey. Logan Zepp made a motion to approve the Landowner Agreement with Jodie Jensen and Shad Morey. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

### **NRCS REPORT**

Noah Bates provided a written NRCS report.

### **WSCC REPORT**

Josh Giuntoli provided a WSCC report. He is taking Stu Trefry's place as Southwest Washington Regional Manager.

### **ECY REPORT**

Shawn Ultican provided an ECY report.

### **GRAYS HARBOR COUNTY NOXIOUS WEED BOARD REPORT**

Kiley Smith provided a Noxious Weed Board 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.

The Grays Harbor Conservation District Board of Supervisors discussed the Memorandum of Understanding between The State of Washington Department of Fish and Wildlife and Grays Harbor Conservation District.

### **MOTION(S) SUMMARY**

**Motion #1:** Kyle Deerkop made a motion to approve the January 17, 2020 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 Logan Zepp. The motion passed unanimously by voice vote.

**Motion #3:** Kyle Deerkop made a motion to pay checks #7734-7749 and EFTs totaling \$38,078.66. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

**Motion #4:** Logan Zepp made a motion to approve the Landowner Agreement with Jodie Jensen and Shad Morey. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

**NEXT MEETING** 10:00 a.m. Friday March 20, 2020 at 330 Pioneer Avenue West, Montesano, WA 98563

**MEETING ADJOURNED** 11:20 a.m. by Chair Carl Waara

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Mike Nordin, Manager

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Chair, Carl Waara