

**GRAYS HARBOR CONSERVATION DISTRICT**

**AGENDA**

**March 20, 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. February 21, 2020**

**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
- Chehalis Basin Strategy Update- Jim Kramer

**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. No-Till Drill Rental Agreement between GHCD and Elma Feed and Farm Supply, *signature needed*
7. No-Till Drill Exhibit B (agreement between renter and Elma Feed and Farm Supply), *no signature needed, just approval*
8. Landowner Agreement-Douglas Durbin
9. House Relocation Professional Services Agreement w/ Forterra, *signature needed*
10. Structural Engineering Contract for House Relocation w/ TransOlympic Engineering, *signature needed*
11. Matt Reichenberger-Approve C/S contract (sprinkler system) and pay reimbursement \$4000

**ADJOURN**