

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – March 20, 2020 10:00 AM

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 10:06 AM by Chair Carl Waara.

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

GHCD Staff members present included Natalie Osowski; VSP Specialist, Gavin Glore; Southwest Area Engineer, and Melissa Gonzales; Financial Administrator. By phone: Anthony Waldrop; Watershed Restoration Specialist, and Mike Nordin; District Manager.

Partners in attendance by phone were Shawn Ultican; Ecology (ECY), Noah Bates; Natural Resource Conservation Service (NRCS), Jim Kramer; Chehalis Basin Strategy, and Josh Giuntoli; Washington State Conservation Commission (WSCC).

There were no changes to the agenda.

**MOTION(S)**

The Grays Harbor Conservation District Board of Supervisors reviewed the February 21, 2020 board meeting minutes. Gary Waltenburg moved to approve the February 21, 2020 meeting minutes. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

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

The Grays Harbor Conservation District Board of Supervisors reviewed the bills. Lisa Zaborac moved to approve paying checks #7750-7766 and EFTs totaling \$33,031.49. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the No-Till Drill Agreement between GHCD and Elma Feed and Farm Supply. Gary Waltenburg moved to approve the No-Till Drill Agreement between GHCD and Elma Feed and Farm Supply . A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the No-Till Drill Exhibit B. Lisa Zaborac moved to approve the No-Till Drill Exhibit B. A second was made by Carl Warra. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Landowner Agreement with Douglas Durbin. Gary Waltenburg moved to approve the Landowner Agreement with Douglas Durbin. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the House Relocation Professional Services Agreement with Forterra. Lisa Zaborac moved to approve the House Relocation Professional Services Agreement with Forterra. A second was made by Carl Warra. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Structural Engineering Contract for House Relocation with TransOlympic Engineering. Gary Waltenburg moved to approve the Structural Engineering Contract for House Relocation with TransOlympic Engineering. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Cost Share Contract with Matt Reichenberger. Gary Waltenburg moved to approve the Cost Share Contract with Matt Reichenberger. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the reimbursement of \$4000.00 to Matt Reichenberger for his cost share sprinkler project. Gary Waltenburg moved to approve the reimbursement of \$4000.00 to Matt Reichenberger for his cost share sprinkler project. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

#### **NRCS REPORT**

Noah Bates provided an NRCS report.

#### **WSCC REPORT**

Josh Giuntoli provided a WSCC report.

#### **ECY REPORT**

Shawn Ultican provided an ECY report.

#### **CHEHALIS BASIN STRATEGY REPORT**

Jim Kramer provided a Chehalis Basin Strategy 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.

**MOTION(S) SUMMARY**

**Motion #1:** Gary Waltenburg moved to approve the February 21, 2020 meeting minutes. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

**Motion #2:** Gary Waltenburg moved to approve the financial report. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

**Motion #3:** Lisa Zaborac moved to approve paying checks #7750-7766 and EFTs totaling \$33,031.49. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

**Motion #4:** Gary Waltenburg moved to approve the No-Till Drill Agreement between GHCD and Elma Feed and Farm Supply . A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

**Motion #5:** Lisa Zaborac moved to approve the No-Till Drill Exhibit B. A second was made by Carl Warra. The motion passed unanimously by voice vote.

**Motion #6:** Gary Waltenburg moved to approve the Landowner Agreement with Douglas Durbin. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

**Motion #7:** Lisa Zaborac moved to approve the House Relocation Professional Services Agreement with Forterra. A second was made by Carl Warra The motion passed unanimously by voice vote.

**Motion #8:** Gary Waltenburg moved to approve the Structural Engineering Contract for House Relocation with TransOlympic Engineering. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

**Motion #9:** Gary Waltenburg moved to approve the Cost Share Contract with Matt Reichenberger. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

**Motion #10:** Gary Waltenburg moved to approve the reimbursement of \$4000.00 to Matt Reichenberger for his cost share sprinkler project. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

**NEXT MEETING** 10:00 AM Friday April 17, 2020 at 330 Pioneer Avenue West Suite D, Montesano, WA 98563

**MEETING ADJOURNED** 10:56 AM by Chair Carl Waara

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Mike Nordin, Manager

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Chair, Carl Waara