

**GRAYS HARBOR CONSERVATION DISTRICT**

**AGENDA**

**April 17, 2020 10:00 AM**

**ONLINE MEETING**

**1. CALL TO ORDER**

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

**OLD BUSINESS**

**2. READING & APPROVAL OF MINUTES**

**a. March 20, 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- Josh Giuntoli
- 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. Landowner Agreement-Renee Taylor
7. Interagency Agreement between WDFW and GHCD for No-Till Drill
8. Spalding C/S reimbursement \$25,000 for manure spreader
9. Add No-Till Drill to Enduris insurance policy
10. COVID-19 Protection Resolution
11. House Relocation - Wetland Delineation Consultant Contract
12. House Relocation - Septic/Site Plan Consultant Contract
13. MRSC Small Works Roster

**ADJOURN**