

GRAYS HARBOR CONSERVATION DISTRICT

AGENDA

May 15, 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. April 17, 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. Mason CD Interlocal - Drone Imaging
7. Satsop/Wynoochee Early Action Reach Planting Contracts
8. Wynoochee House Relocation - Septic Design Update and New Contract
9. NRCS JAA
10. COVID Update

ADJOURN