

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – April 17, 2020 10:00 AM

ONLINE ZOOM MEETING

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

Grays Harbor Conservation District Supervisors in attendance 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, Melissa Gonzales; Financial Administrator, Anthony Waldrop; Watershed Restoration Specialist, Jim Getchman; Natural Resource/CREP Technician, Tom Kollasch; Watershed Restoration Project Manager, and Mike Nordin; District Manager.

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

The following changes to the agenda were approved:

- Aquatic Habitat Restoration Project Manager Rehire Discussion – Added to the Agenda
- RCO Cash Advance Request – Added to the Agenda

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors reviewed the March 20, 2020 board meeting minutes. Lisa Zaborac moved to approve the March 20, 2020 meeting minutes. A second was made by Carl Waara. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Financial Report. Lisa Zaborac moved to approve the financial report. A second was made by Gary Waltenburg. 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 #7767-7778 and EFTs totaling \$34,378.54. 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 Renee Taylor. Gary Waltenburg moved to approve the Landowner Agreement with Renee Taylor . A second was made by Carl Waara. The motion passed unanimously by voice vote.

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

The Grays Harbor Conservation District Board of Supervisors discussed the Spalding Manure Spreader Cost Share Reimbursement of \$25,000. Gary Waltenburg moved to approve the Spalding Manure Spreader Cost Share Reimbursement of \$25,000. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the COVID-19 Protection Resolution. Lisa Zaborac moved to approve the COVID-19 Protection Resolution. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the House Relocation - Wetland Delineation Consultant Contract with Loowit Consulting Group LLC, for \$5,500.00. Gary Waltenburg moved to approve the House Relocation - Wetland Delineation Consultant Contract with Loowit Consulting Group, LLC for \$5,500.00. 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 - Septic/Site Plan Consultant Contract with Jim Hunter and Associates for \$2,050.00. Gary Waltenburg moved to approve the House Relocation - Septic/Site Plan Consultant Contract with Jim Hunter and Associates for \$2,050.00. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the RCO Cash Advance Request for \$18,488.27. Gary Waltenburg moved to approve the RCO Cash Advance Request for \$18,488.27. 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.

PROJECT REPORTS

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 addition of the No-Till Drill to the Enduris insurance policy.

The Grays Harbor Conservation District Board of Supervisors discussed the Municipal Research and Services Center (MRSC) Small Works Roster.

The Grays Harbor Conservation District Board of Supervisors discussed the rehire of the Aquatic Habitat Restoration Project Manager.

MOTION(S) SUMMARY

Motion #1: Lisa Zaborac moved to approve the March 20, 2020 meeting minutes. A second was made by Carl Waara. The motion passed unanimously by voice vote.

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

Motion #3: Lisa Zaborac moved to approve paying checks #7767-7778 and EFTs totaling \$34,378.54. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #4: Gary Waltenburg moved to approve the Landowner Agreement with Renee Taylor . A second was made by Carl Waara. The motion passed unanimously by voice vote.

Motion #5: Gary Waltenburg moved to approve the Interagency Agreement between WDFW and GHCD for the No-Till Drill. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

Motion #6: Gary Waltenburg moved to approve the Spalding Manure Spreader Cost Share Reimbursement of \$25,000. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

Motion #7: Lisa Zaborac moved to approve the COVID-19 Protection Resolution. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #8: Gary Waltenburg moved to approve the House Relocation - Wetland Delineation Consultant Contract with Loowit Consulting Group, LLC for \$5,500.00. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

Motion #9: Gary Waltenburg moved to approve the House Relocation - Septic/Site Plan Consultant Contract with Jim Hunter and Associates for \$2,050.00. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

Motion #10: Gary Waltenburg moved to approve the RCO Cash Advance Request for \$18,488.27. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

NEXT MEETING 10:00 AM Friday May 15, 2020 at 330 Pioneer Avenue West Suite D, Montesano, WA 98563

MEETING ADJOURNED 11:30 AM by Chair Carl Waara

Mike Nordin, Manager

Chair, Carl Waara