

# Grays Harbor VSP Work Group Meeting

6:30 PM May 14th, 2020

Remote Phone Conference Meeting

## **Attendees:**

**Work Group Members:** Terry Moore, Terry Willis (chair), Darrell Haglund, Ed Lagergren,

**Grays Harbor Conservation District Staff:** Natalie Osowski

**Washington State Conservation Commission:** Levi Keesecker

**Work Group Members Absent:** Jay Gordon (not excused), Kyle Deerkop (vice chair, excused), Gary Waltenburg (not excused), Owen Shaffner (not excused)

## **Minutes:**

The Grays Harbor County Voluntary Stewardship Program (VSP) Work Group Meeting was called to order at 6:32 PM by Chair Terry Willis.

Public Comments and Announcements: No public comment or announcements

Changes to the agenda: Levi Keesecker, WSCC Natural Resource Scientist Introduction was added to the agenda. Darrell Haglund moved to approve the changes to the agenda. The motion was seconded by Terry Moore. The motion passed by consensus.

## Announcements:

- The April 9, 2020 meeting was cancelled due to the Stay Home-Stay Healthy order.
- VSP Work Group member Logan Zepp has moved out of the state and will no longer be able to participate in the Work Group. Logan's position will need to be filled.

## Old Business:

- Levi Keesecker, WSCC Natural Resource Scientist Introduction
  - Levi gave an introduction of his role in VSP.
- Reading & Approval of Minutes
  - The Work Group reviewed the minutes from the March 12, 2020 VSP Work Group meeting. Terry Moore moved to approve the March 12, 2020 VSP Work Group meeting minutes. The motion was seconded by Darrell Haglund. The motion passed by consensus.
- Technical Service Provider Report
  - Natalie Osowski gave the Technical Service Provider report to the Work Group by updating the group on the status of the no-till drill, a completed cost share project, and completed ISP checklists and plans.
  - 2 ISP checklists were completed for a total of 25 ISP checklists completed.
  - 13 ISPs have been completed

#### New Business:

- Budget Report
  - The work group reviewed and discussed the budget report. This report showed the funds that have been spent through the month of April. Darrel Haglund moved to approve the Budget Report for the month of May. The motion was seconded by Terry Moore. The motion passed by consensus.
- Cost Share Project Updates
  - The Work Group was given an update regarding VSP cost share projects. The Critical Area Planting project was completed and the cost of the project charged to VSP will be \$1,382.53. This cost has not yet been reflected in the VSP budget because it will be in next month's voucher to WSCC.
  - Natalie conducted a site visit with the district engineer for the Roof Runoff Structure project and the project designs were approved and are being implemented.
  - Natalie has been in contact with the other cost share projects, but there are no changes to their status at this time.
- Discussion
  - There was a discussion regarding program budget cuts due to COVID-19. VSP should not be affected because the VSP budget is taken out of the operating funds. There is concern that VSP could see an impact in the next biennium.
- Future Meeting Dates and Topics
  - The next meeting was scheduled for June 11, 2020 at 6:30 PM and will be held via phone conference.

Meeting was adjourned at 7:14 PM. Next meeting will be June 11, 2020 at 6:30 PM via phone conference.

#### **Summary of Motions:**

1. Darrell Haglund moved to approve the changes to the agenda. The motion was seconded by Terry Moore. The motion passed by consensus.
2. Terry Moore moved to approve the March 12, 2020 VSP Work Group meeting minutes. The motion was seconded by Darrell Haglund. The motion passed by consensus.
3. Darrel Haglund moved to approve the Budget Report for the month of May. The motion was seconded by Terry Moore. The motion passed by consensus.