

# Grays Harbor VSP Work Group Meeting

6:30 PM June 11th, 2020

Remote Phone Conference Meeting

## **Attendees:**

**Work Group Members:** Terry Moore, Terry Willis (chair), Darrell Haglund, Gary Waltenburg, Kyle Deerkop (vice chair),

**Grays Harbor Conservation District Staff:** Natalie Osowski, Anthony Waldrop, Mike Nordin

**Washington State Conservation Commission:** Levi Keesecker

**Work Group Members Absent:** Jay Gordon (not excused), Owen Shaffner (not excused), Ed Lagergren (not excused)

## **Minutes:**

The Grays Harbor County Voluntary Stewardship Program (VSP) Work Group Meeting was called to order at 6:30 PM by Chair Terry Willis.

Public Comments and Announcements: No public comment or announcements

Changes to the agenda: There were no changes to the agenda.

## Old Business:

- Reading & Approval of Minutes
  - The Work Group reviewed the minutes from the May 14, 2020 VSP Work Group meeting. Terry Moore moved to approve the May 14, 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 cost share projects and completed ISP checklists and plans.
  - A Roof Runoff Structure project was completed this week.
  - 1 ISP checklist was completed for a total of 26 ISP checklists completed.
  - 16 ISP plans have been completed.
  - Natalie recently accepted another position. Her last day as the VSP Specialist will be June 12th, 2020.

## 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 May.

- Cost Share Project Updates
  - The Work Group was given an update regarding VSP cost share projects. The Roof Runoff Structure project was completed and the cost of the project charged to VSP will be \$2,496.60. This cost has not yet been reflected in the VSP budget because it will be in next month's voucher to WSCC.
  - Natalie has been in contact with the other cost share projects, but there are no changes to their status at this time.
- Review of Watershed Conservation Practice Data
  - Natalie presented a spreadsheet with information regarding conservation practices implemented in Grays Harbor county watersheds from 2011 to present. Natalie is still waiting on some watershed information from NRCS. This information will be useful in the 5 Year Report due March 21, 2021.
- Open Space Discussion
  - There was a discussion regarding the Open Space program and whether it can be counted towards VSP.
- Future Meeting Dates and Topics
  - The next meeting was scheduled for July 9, 2020 at 6:30 PM and will be held via phone conference.

Discussion:

- Work Group Vacancy
  - The Work Group discussed filling the vacancy of one work group member. Current work group members were asked to bring two names to this meeting for member recruitment. Darrell Haglund submitted the following names to the work group for consideration: Chuck Nation; cranberry grower, Don Harders; shellfish grower. Terry will work with Darrell to interview the potential members and present the results at the next work group meeting.

Meeting was adjourned at 7:44 PM. Next meeting will be July 9, 2020 at 6:30 PM via phone conference.

**Summary of Motions:**

1. Terry Moore moved to approve the May 14, 2020 VSP Work Group meeting minutes. The motion was seconded by Darrell Haglund. The motion passed by consensus.