

47 Karl Hereth Moved.
48 Jeff Ellingson seconded.
49 Passed unanimously.

50
51 Bobbi provided an update to the Surface Water District annual contract with SCD
52 for the Clean Water District. Discussion ensued. Bobbi mentioned the possible
53 need to have Mark Craven sign it prior to the next board meeting.

54 Moved by Steve Van Valkenburg to approve the contract and have Mark Craven
55 sign prior to next meeting.

56 Karl Hereth seconded.

57 Passed unanimously.

58

59 Cost share rates via Commission were discussed and agreed to pass up to
60 100% cost share depending on project and other funding that will be in effect for
61 2 years.

62 Moved by Karl Hereth.

63 Seconded by Jeff Ellingson.

64 Passed unanimously.

65

66 Ryan Williams explained the documents handed out regarding the Lead
67 Integrating Organization (LIO). Discussed where funding comes from, how
68 funding is being run thru local groups and how it will be easier to apply for grants,
69 and where these funds will work into our work plans.

70 Also talked about the Stilly watershed NWQI grant and application letter sent to
71 Royleen Rides at the Door.

72 Jeff Ellingson moved to approve support letter to Roylene.

73 Seconded by Karl Hereth.

74 Passed unanimously.

75

76 Financials

77 Moved by Karl Hereth to accept checks 6765 thru 6818 and EFTs totaling
78 \$207,241.27.

79 Seconded by Steve Van Valkenburg.

80 Passed unanimously.

81 Treasure's report was approved at the same time.

82 Visa Card tracking sheet was also reviewed and approved.

83

84 Cost share approvals for Adam Farnham (was not in attendance), and Liz
85 Ablesen were discussed. Farnham was for a rain garden and Abelsen was for
86 rain barrels.

87 Moved by Karl Hereth.

88 Seconded by Jeff Ellingson

89 Passed unanimously.

90

91 Contracts for NEP/DOE, Sound Salmon, and Mike McClong were discussed and
92 moved forward for approval.

93 Moved by Karl Hereth.

94 **Seconded** by Jeff Ellingson.

95 **Passed** unanimously.

96

97 Discussion about the Woods Creek Barrier Inventory contract with Wild Fish.

98 The Board asked for a little more clarification about the budget increase but

99 **passed** it pending on that at the next meeting.

100 **Moved** by Karl Hereth.

101 **Seconded** by Jeff Ellingson.

102 **Passed** unanimously pending more info at next meeting.

103

104 Discussion ensued briefly about delegation of authority while Monte was gone.

105 Bobbi would take the first week; Kate would be on the second. Bobbi also said

106 she would be available as needed for Kate the second week.

107

108 Ryan discussed a vehicle purchase and is looking into the State Motor Pool. He

109 is just waiting to hear back from the Commission about an offer.

110

111 Employment agreement was approved for Jessica Kenney.

112 **Moved** by Karl Hereth.

113 **Seconded** by Steve Van Valkenburg.

114 **Passed** unanimously.

115

116 Discussion about Carrie B's update in pay as per 6 month completion.

117 **Moved** by Karl Hereth.

118 **Seconded** by Steve Van Valkenburg.

119 **Passed** unanimously

120

121 **Conclude Meeting and Adjourn**

122

123 The meeting concluded at 8:30 pm.

124

125 **SUMMARY OF OFFICIAL ACTIONS [HERE](#)**

126

127 Jeff Ellingson **moved** to accept the April 21st, 2015 Board Meeting minutes.

128 Steve Van Valkenburg **seconded** the motion. The motion **passed** unanimously.

129

130 Karl Hereth **moved** to accept SCDs annual plan of work and authorizing

131 submittal to the Washington State Conservation Commission (WSCC).

132 Jeff Ellingson **seconded**.

133 The motion **passed** unanimously.

134

135 Steve Van Valkenburg **moved** to approve the SWM Clean Water District contract

136 for 2015 and authorized Mark Craven to sign prior to the June board meeting if

137 needed.

138 Karl Hereth **seconded**.

139 The motion **passed** unanimously.

140

141 Karl Hereth moved to approve SCD district Commission cost share rates up to
142 100% cost share, depending on the type of project being implemented and other
143 funding that may be available. Jeff Ellingson seconded. The motion passed
144 unanimously.

145
146 Jeff Ellingson moved to approve a letter of support to Roylene Rides at the Door
147 regarding the Stilly watershed NWQI grant application. Karl seconded. The
148 motion passed unanimously.

149
150 Karl Hereth moved to accept checks #6765 - #6818 and EFTs totaling
151 \$207,241.27. Steve Van Valkenburg seconded. The motion passed
152 unanimously.

153
154 Karl Hereth moved to accept the cost share applications for Adam Farnham and
155 Liz Ablesten. Jeff Ellingson seconded. The motion passed unanimously.

156
157 Karl Hereth moved to accept and approve contracts for NEP/DOE funding,
158 Sound Salmon Solutions, and Mike McClong.
159 Jeff Ellingson seconded. The motion passed unanimously.

160
161 Karl Hereth moved to approve the Woods Creek Barrier Inventory contract with
162 Wild Fish Conservancy, but would like some more clarification about the budget
163 increases at the next board meeting. Jeff Ellingson seconded. The motion passed
164 unanimously.

165
166 Karl Hereth moved to accept the employment agreement for Jessica Kenney.
167 Steve Van Valkenburg seconded. The motion passed unanimously.

168
169 Karl Hereth moved to approve Carrie's update in pay as per 6 month completion
170 of duties. Steve Van Valkenburg seconded. The motion passed unanimously.

171
172

173
174

175 Chairman Mark Crain Date 6-30-15

176
177

178 Secretary Monte K. Plati Date 6-30-15

179