LEWIS
CONSERVATION DISTRICT

2057 SW Salsbury Ave. – Chehalis, WA 98532-4225 – Phone (360) 996-4560

Supervisors

C. Aldrich	Chairman
B. McDonald	Vice-Chairman
D. Moir	Treasurer
B. Russell	Member
T. Spencer	Member

LEWIS CONSERVATION DISTRICT
BOARD OF SUPERVISORS
MEETING MINUTES

May 27, 2026

Supervisors' Present:

Chris Aldrich – Present
Bruce McDonald – Present
Donna Moir – Present
Bob Russell – Present
Tracy Spencer - Present

District Staff:

Nikki Atkins- Present
Christina Kale – Present
Marissa Briggs – Present
Arthur Smith - Present

Nikki started the meeting at 2:16 p.m. with board positions.
On May 21,2026 the Washington State Conservation Commission was proud to confirm the re-appointment to Office of Supervisor, position number 5, of the Lewis Conservation District.
On May 21, 2026, the Washington State Conservation was pleased to formally announce and certify Tracy Spencer's election to the office of supervisor, position number 1, of the Lewis Conservation District. We will need to remove Marvin Courtney from our GESA checking account and add Tracey Spencer.
The current board members on the Lewis Conservations GESA checking account should be Chris Aldrich, Bruce McDonald, Donna Moir, Bob (Robert) Russell, and Tracy Spencer.
C. Aldrich/B. McDonald, M/S, Carried.
The board went through and took nominations for Chairman, and Vice-Chairman. Chris Aldrich was nominated as Chairman and Bruce McDonald as Vice-Chairman. Donna Moir stayed as Treasurer.
Motion to adopt board changes
B. Russell/C. Aldrich, M/S, Carried.

Minutes: Motion to approve the 04/22/2026 minutes as presented.
B. Russell/B. McDonald, M/S, Carried.

Public Comments: No Public Comments

Treasurer's Report: Motion to approve payment for the following vouchers/warrants: Voucher (Check) numbers: 11593 through 11642 Total $1198,957.30. Total Payroll EFT Payments: $31,255.51
D. Moir/B. McDonald, M/S, Carried.

Sick/Annual Leave: Acknowledged by the board. No action taken.

Grant Balances: Acknowledged by the board. No action taken.

Nikki will bring back Section 5 public records section of the policy manual with section 7 to June's meeting.

NFN Lawson Reach site #1 Motion to approve the lowest bidder Brumfield Construction at $776,309.40 for Site 1 of the NFN Lawson Reach project.
C. Aldrich/B. Russell, M/S, Carried.

NFN Lawson Reach site #2 Motion to approve the lowest bidder Pacific Pile & Marine at $1,642,151.20, contingent on additional funding and submittal of like and kind projects for Site 2 of the NFN Lawson Reach project.
D. Moir/T. Spencer, M/S, Carried.

Personnel, Executive Session was moved to the end of the meeting.

Need approval to Purchase up to $50,000.00 in trees and shrubs for 37 acres of planting. Some will be potted and some bare root for the Newaukum sites. Contingent on funding. Motion to approve up to $50,000.00 in trees and shrubs for the Newaukum sites. Contingent on funding.
B. McDonald/T. Spencer, M/S, Carried.

Need approval to purchase up to $10,000.00 in ponderosa pines for the RGP replants. Motion to approve up to $10,000.00 in ponderosa pines for RGP replants.
B. McDonald/T. Spencer, M/S, Carried.

Nikki asked the board if they had any further ideas for the soil money we received. The board encouraged us to keep up what we were doing and spend the money the best way we see fit meeting the grant requirements.

Nikki received an email about agricultural ponds asking her for comments. She brought it to the board to get their point of view. Consensus of the board is not to comment on SEPA's.

Memoranda of Understanding (MOU) with NRCS. They recommend signing it. Motion to approve signing the NRCS MOU once final draft is reached.
B. McDonald/C. Aldrich, M/S, Carried.

Arthur would like approval to apply for RGP Funding. There is an opportunity June 2027 during the mid biennium. Motion to approve Arthur to apply for RGP funding for sites on Bunker and Stearns Creek.
T. Spencer/D. Moir, M/S, Carried.

Approval for Jack Malonee tiered incentive agreement. Motion to approve Jack Malonee's tiered incentive agreement.
D. Moir/C. Aldrich, M/S, Carried.

Annual Report. Motion to approve the Annual Report.
C. Aldrich/B. McDonald, M/S, Carried.

The Executive Session started at 4:00 p.m. requiring 10 minutes.

At 4:06 p.m. we were called back to the meeting

The meeting was adjourned at 4:11 p.m. by Chris Aldrich, Chair.

Actions of the Board

Nikki started the meeting at 2:16 p.m. with board positions.
We will need to remove Marvin Courtney from our GESA checking account and add Tracy Spencer. The current board members on the Lewis Conservations GESA checking account should be Chris Aldrich, Bruce McDonald, Donna Moir, Bob (Robert) Russell, and Tracy Spencer.
C. Aldrich/B. McDonald, M/S, Carried.
The board went through and took nominations for Chairman, and Vice-Chairman. Chris Aldrich was nominated as Chairman and Bruce McDonald as Vice-Chairman. Donna Moir stayed as Treasurer.
Motion to adopt board changes
B. Russell/C. Aldrich, M/S, Carried.

Motion to approve the 04/22/2026 minutes as presented.
B. Russell/B. McDonald, M/S, Carried.

Motion to approve the lowest bidder Brumfield Construction at $776,309.40 for Site #1 of the NFN Lawson Reach project.
C. Aldrich/B. Russell, M/S, Carried.

NFN Lawson Reach site #2 Motion to approve the lowest bidder Pacific Pile & Marine at $1,642,151.20, contingent on additional funding and submittal of like and kind projects for Site #2 of the NFN Lawson Reach project.
D. Moir/T. Spencer, M/S, Carried.

Motion to approve up to $50,000.00 in trees and shrubs for the Newaukum sites. Contingent on funding.
B. McDonald/T. Spencer, M/S, Carried.

Motion to approve up to $10,000.00 in ponderosa pines for RGP replants.
B. McDonald/T. Spencer, M/S, Carried.

Motion to approve signing the NRCS MOU once final draft is reached.
B. McDonald/C. Aldrich, M/S, Carried.

Motion to approve Arthur to apply for RGP funding for sites on Bunker and Stearns Creek.
T. Spencer/D. Moir, M/S, Carried.

Motion to approve Jack Malonee's tiered incentive agreement.
D. Moir/C. Aldrich, M/S, Carried.

Motion to approve the Annual Report.
C. Aldrich/B. McDonald, M/S, Carried.

The meeting was adjourned at 4:11 p.m. by Chris Aldrich, Chair.

Bruce McDonald

5/27/24 C Kale 5/27/24

Chris Aldrich, Chair, Date: Christina Kale, Rec. Sec. Date

Tracy Spencer