

Coos Soil & Water Conservation District 379 North Adams Coquille, OR 97423 Phone/541-396-6879

## **AGENDA\***

## Coos Soil & Water Conservation District Regular Monthly Meeting Thursday, February 23, 2023 7:00-9:00 P.M.

T:00 PM Call Meeting to Order Introductions	<u>#</u>	<u>Item</u>	<u>Time</u>	Who	<u>Description</u>
Chair			<u>(min)</u>		
Tito PM Minutes   S	1		5	Chair	Call Regular Meeting to order;
Draft January 2023 Regular Monthly Meeting Minutes		Order Introductions		(Mark Villers)	
Meeting Minutes   ACTION ITEM: Approve Finance   Reports	<u>2</u>	7:05 PM Minutes	5	Chair	<b>ACTION ITEM:</b> Approval of Minutes:
3   7:10 PM Treasurer's Report   Financial status   Lipsch   Financial status   Lipsch   Financial status   Lipsch   Financial status   Lipsch					
Financial status   update/Questions on report   included in Board Packet					
update/Questions on report included in Board Packet   4   7:20 PM Old Business (discussions carried over from last month's meeting)   5   7:25 PM New Business   30   District Manager   ACTION ITEM: Review/approve findings of the SWCD project committee meetings (February 10 & 23, 2023)   10   District Manager   Employee equipment reimbursement	<u>3</u>	7:10 PM Treasurer's Report	10	Dist. Manager	<b>ACTION ITEM:</b> Approve Finance
Included in Board Packet   4   7:20 PM Old Business (discussions carried over from last month's meeting)   5   7:25 PM New Business   30   District Manager   ACTION ITEM: Review/approve findings of the SWCD project committee meetings (February 10 & 23, 2023)   10   District Manager   Employee equipment reimbursement		Financial status		(Caley Sowers)	Reports
T:20 PM Old Business (discussions carried over from last month's meeting)   S		update/Questions on report			
Teminder					
Signature   Sign	4	7:20 PM Old Business	5	Office Manager	
Tild   District Manager   ACTION ITEM: Review/approve findings of the SWCD project committee meetings (February 10 & 23, 2023)					
findings of the SWCD project committee meetings (February 10 & 23, 2023)  10 District Manager Employee equipment reimbursement  Employee equipment reimbursement  Discussion: Merchandise for staff & board members  Employee equipment reimbursement  Discussion: Merchandise for staff & board members  Please review the printed staff reports included in your packet and come prepared with any questions you would like to ask  Endown Staff Report Project Manager Office Manager Watershed Tech  Dist. Manager Office Manager Watershed Tech  Employee equipment reimbursement  Employee equipment  Discussion:  BEPORTS: Questions on Staff Report  Safety Meeting  NRCS  Believed Tech  Safety Meeting  Discussions  Safety Meeting  Di		last month's meeting)			
Committee meetings (February 10 & 23, 2023)   10   District Manager   Employee equipment reimbursement	<u>5</u>	7:25 PM New Business	30	District Manager	
10   District Manager   Employee equipment reimbursement     6   8:05 PM Organization   Growth & Development     7   8:25 PM Staff Reports   Please review the printed staff reports included in your packet and come prepared with any questions you would like to ask     8   8:35 PM Personnel/Safety   5   Dist. Manager   Office Manager     9   8:40 PM Partner Agency   Reports: Partner Reports   5   Barbara Grant   Compared to the printed staff     9   8:40 PM Partner Agency   Safety Meeting   Compared to the printed staff     10   District Manager   DISCUSSION: Merchandise for staff     8   8:25 PM Staff Reports   Project Manager   Office Manager     9   8:40 PM Partner Agency   Safety Meeting     10   District Manager   DISCUSSION: Merchandise for staff     8   8:25 PM Staff Reports   Project Manager     9   Office Manager   Safety Meeting     10   District Manager   Project Manager     10					
10   District Manager   Employee equipment reimbursement     6   8:05 PM Organization   Growth & Development     7   8:25 PM Staff Reports   10   Dist. Manager   Project Manager   Project Manager   Office Manager   Office Manager   Watershed Tech   Watershed Tech   Manager     8   8:35 PM Personnel/Safety   5   Dist. Manager   Office Manager     9   8:40 PM Partner Agency   Reports: Partner Reports   5   Barbara Grant   Coocyclipte   Project Manager   Office     9   8:40 PM Partner Agency   Safety Meeting   Active Woodruff   Coocyclipte   C					committee meetings (February 10 &
6       8:05 PM Organization Growth & Development       20       District Manager       DISCUSSION: Merchandise for staff & board members         7       8:25 PM Staff Reports Please review the printed staff reports included in your packet and come prepared with any questions you would like to ask       10       Dist. Manager Project Manager Office Manager Watershed Tech       Safety Meeting         8       8:35 PM Personnel/Safety       5       Dist. Manager/Office Manager       Safety Meeting         9       8:40 PM Partner Agency Reports: Partner Reports are included in board       5       a) Katie Woodruff b Barbara Grant b Coos/Curry CREP Tech Coos/Curry					23, 2023)
6       8:05 PM Organization Growth & Development       20       District Manager       DISCUSSION: Merchandise for staff & board members         7       8:25 PM Staff Reports Please review the printed staff reports included in your packet and come prepared with any questions you would like to ask       10       Dist. Manager Project Manager Office Manager Watershed Tech       Safety Meeting         8       8:35 PM Personnel/Safety       5       Dist. Manager/Office Manager       Safety Meeting         9       8:40 PM Partner Agency Reports: Partner Reports are included in board       5       a) Katie Woodruff b Barbara Grant b Coos/Curry CREP Tech Coos/Curry					
Growth & Development  8:25 PM Staff Reports Please review the printed staff reports included in your packet and come prepared with any questions you would like to ask  8:35 PM Personnel/Safety  5 Dist. Manager Watershed Tech Watershed Tech Manager Manager  9 8:40 PM Partner Agency Reports: Partner Reports b) Barbara Grant are included in board  8 board members REPORTS: Questions on Staff Report Project Manager Project Manager Office Manager Watershed Tech Watershed T				District Manager	
Size PM Staff Reports   Please review the printed staff reports included in your packet and come prepared with any questions you would like to ask	<u>6</u>	8:05 PM Organization	20	District Manager	
Project Manager Office Manager Office Manager Watershed Tech  8 8:35 PM Personnel/Safety  5 Dist. Manager/Office Manager Manager  9 Astie Woodruff Reports: Partner Reports are included in board  Project Manager Office Manager Watershed Tech  9 Dist. Manager/Office Manager  5 Dist. Manager/Office Manager  6 Dist. Manager/Office Manager  6 Dist. Manager/Office Manager  6 Dist. Manager/Office Manager  7 Dist. Manager/Office Manager  8 Dist. Manager/Office Manager  6 Dist. Manager/Office Manager  7 Dist. Manager/Office Manager  8 Dist. Manager/Office Manager  9 Dist. Mana					
reports included in your packet and come prepared with any questions you would like to ask       Office Manager Watershed Tech         8       8:35 PM Personnel/Safety       5       Dist. Manager/Office Manager       Safety Meeting         9       8:40 PM Partner Agency Reports: Partner Reports are included in board       5       a) Katie Woodruff by Barbara Grant by Coos/Curry CREP Tech coos/Curr	<u>7</u>		10	<u>c</u>	<b>REPORTS</b> : Questions on Staff Reports
and come prepared with any questions you would like to ask       Watershed Tech         8       8:35 PM Personnel/Safety       5       Dist. Manager/Office Manager       Safety Meeting         9       8:40 PM Partner Agency Reports: Partner Reports are included in board       5       a) Katie Woodruff by Barbara Grant control of the control of					
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88:35 PM Personnel/Safety5Dist. Manager/Office ManagerSafety Meeting98:40 PM Partner Agency Reports: Partner Reports are included in board5a) Katie Woodruff b) Coos/Curry CREP Tech c) TBAb) Coos/Curry CREP Tech c) Coquille Watershed Association				Watershed Tech	
Manager    Simplified Reports   Manager					
98:40 PM Partner Agency Reports: Partner Reports are included in board5a)Katie Woodruff b)a)NRCS b)5b)Barbara Grant c)b)Coos/Curry CREP Tech c)0c)TBAc)Coquille Watershed Association	<u>8</u>	8:35 PM Personnel/Safety	5		Safety Meeting
Reports: Partner Reports are included in board 5 b) Barbara Grant b) Coos/Curry CREP Tech c) Coquille Watershed Association				Manager	
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are included in board 0 c) TBA c) Coquille Watershed Association	9			,	/
To a leader 1) ODEW				,	
packets a) Chris Claire d) ODFW		packets	5	<b>d</b> ) Chris Claire	d) ODFW
10 8:55 PM Closing Comments: 5 Additional business to address	10	8.55 PM Closing Comments.	5		Additional business to address
Public comment on agenda items	10	6.55 1 W Closing Comments.	3		
1 done comment on agenda items					T done comment on agenda items
9:00 PM Meeting Adjourned	11				

Next Meeting is March 23, 2023 Zoom and 379 N Adams Street, Coquille

Coos SWCD is an equal opportunity employer.

- \* Agenda is flexible & subject to change up to the day before the meeting depending on time availability. If you wish to be added to agenda or have questions, please contact Caley Sowers @ 541-396-6879 by 2/22/2023.
- \*\* Zoom login information is included on this Agenda; and will be sent in Board Packets and included in the Public Meeting Notice Email. A Dial-in number will be provided for audio. Please use the Zoom program for video and a separate phone for audio. This seems to help with the feedback issue we experienced last time. If you are having any issues with Zoom, please contact our office prior to any meeting and we will set up a mock meeting to test your equipment compatibility with ours.

## Coos SWCD is inviting you to a scheduled Zoom meeting.

Topic: Monthly Board Meeting

Time: Jan 26, 2023 07:00 PM Pacific Time (US and Canada)

Every month on the Fourth Thu, 10 occurrence(s)

Feb 23, 2023 07:00 PM

Mar 23, 2023 07:00 PM

Apr 27, 2023 07:00 PM

May 25, 2023 07:00 PM

Jun 22, 2023 07:00 PM

Jul 27, 2023 07:00 PM

Aug 24, 2023 07:00 PM

Sep 28, 2023 07:00 PM

Oct 26, 2023 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us06web.zoom.us/meeting/tZcode2prTsuE9bF3fDwA5uWrSu0WHqrrz8U/ics?icsToken=98ty KuGrqzkuG9eVtBCFRpwqGYjoLOvztmJbj\_pfukzjJzdyNxbBJNFXYoVXAcrC

Join Zoom Meeting

https://us06web.zoom.us/j/83524130492?pwd=KzVCZG9WcGNxU2hFZURIRGRaRExWQT09

Meeting ID: 835 2413 0492

Passcode: 832107 One tap mobile

+17193594580,,83524130492#,,,,\*832107# US

+17207072699,,83524130492#,,,,\*832107# US (Denver)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 835 2413 0492

Passcode: 832107

Find your local number: https://us06web.zoom.us/u/kUYKH1vtz