



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, April 27, 2023
 7:00-9:00 P.M.

#	Item	Time (min)	Who	Description
<u>1</u>	<u>7:00 PM Call Meeting to Order Introductions</u>	5	Chair (Mark Villers)	Call Regular Meeting to order; Introductions if needed; review Agenda
<u>2</u>	<u>7:05 PM Minutes</u>	5	Chair	ACTION ITEM: Approval of Minutes: Draft March 23, 2023 Regular Monthly Meeting Minutes
<u>3</u>	<u>7:10 PM Treasurer's Report</u> <i>Financial status update/Questions on report included in Board Packet</i>	5	Dist. Manager (Caley Sowers)	ACTION ITEM: Approve Finance Reports
<u>4</u>	<u>7:15 PM Old Business</u> <i>(discussions carried over from last month's meeting)</i>	15	Project Manager	ACTION ITEM: CTCLUSI monitoring contracting
<u>5</u>	<u>7:30 PM New Business</u>	20	District Manager	ACTION ITEM: Noble Creek Waterways Phase II Scope and Budget
		10	District Manager	ACTION ITEM: Contract an attorney
		10	District Manager	ACTION ITEM: IT Contract
<u>6</u>	<u>8:10 PM Organization Growth & Development</u>	5	District Manager	DISCUSSION: Committee Charters. New board member onboarding policy
<u>7</u>	<u>8:15 PM Staff Reports</u> <i>Please review the printed staff reports included in your packet and come prepared with any questions you would like to ask</i>	20	Dist. Manager Project Manager Office Manager Watershed Tech	REPORTS: Questions on Staff Reports
<u>8</u>	<u>8:35 PM Personnel/Safety</u>	5	Dist. Manager/Office Manager	Safety Meeting
<u>9</u>	<u>8:40 PM Partner Agency Reports: Partner Reports are included in board packets</u>	4	a) Katie Woodruff	a) NRCS
		4	b) Barbara Grant	b) Coos/Curry CREP Tech
		4	c) TBA	c) Coquille Watershed Association
		4	d) Chris Claire	d) ODFW
<u>10</u>	<u>8:56 PM Closing Comments:</u>	4		Additional business to address Public comment on agenda items
<u>11</u>	9:00 PM Meeting Adjourned			

Next Meeting is May 25, 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 **4/26/2023**.

** 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: Apr 27, 2023 7:00 PM Pacific Time (US and Canada)

Every month on the Fourth Thursday

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=98tyKuGrqzkuG9eVtBCFRpwqGYjoLOvztmJbj_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>