



Coos Soil & Water Conservation District
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Coquille, OR, 97423
Phone 541-396-6879

Coos Soil and Water Conservation District
Regular December Meeting Minutes
March 24, 2022
(Approved April 28, 2022)

Regular meeting was called to order at 7:00PM

Board members present at office: Mark Villers, Ernie Newton, Adela Villers

Board members present on Zoom/Telephone: Michael Clary, Charlie Waterman, Cindy Gant

Absent board members:

Staff present in office: Caley Sowers, Modena Thomas, Andrew Chione

Staff present on Zoom:

Guests present in office: Eric Nusbaum (ODA) Chris Claire (ODFW)

Guests present on Zoom: Beth Pietrzak (ODA), Katie Woodruff (NRCS), Barbara Grant (Curry SWCD)

7:00PM Mark called meeting to order

7:00PM Modena read who was present in office and on Zoom. Eric Nusbaum introduced himself.

7:03PM Mark asked for comments regarding February 24, 2022 minutes

7:05PM Mark motioned to approve February 24, 2022 minutes. Ernie seconded. All in favor. Adela abstained.

7:06PM Caley discussed the finance report and annual budget

- SIA grants \$36K additional
- Noble Creek \$75K additional
- North Bank Working Landscape \$372,664 additional
- Potentially start making treasurer report into spreadsheet
- Eric offered to help mainstream budget

7:18PM Caley concluded

7:18PM Mark asked for comments

7:18PM Adela motioned to approve Treasurer Report. Michael seconded. All in favor.

7:20PM Curry SWCD IGA Water Quality Monitoring

- Extend for one more year

7:22PM Beth joined meeting via Zoom

7:22PM Mark asked for questions/comments on Curry SWCD IGA

7:23PM Adela motioned to approve Curry SWCD IGA. Ernie seconded. All in favor.

7:25PM Unable to hear Charlie via Zoom (technical difficulties)

7:25PM SIA Update – Beth (ODA)

- NE Fork Coquille
 - Sending out letters to landowners this week
 - Potential 9 landowner violations
 - Will become compliance cases right away
 - Concern – cattle directly in stream
 - Discussed options for landowners
- Lower Coquille
 - OWEB grant reviewed well
 - Need to connect with four landowners
- Beth informed the board that the Coos SWCD is viewed in high regards

7:32PM Beth concluded

7:34PM Eric (ODA) gave his presentation

7:52PM Eric concluded presentation

7:52PM Presentation discussion

- Sub-committee policies
- Need to public notice sub-committee meetings
- Sub-committee approves their own minutes
- Keep notebook with major policies close by for board meetings
- Job descriptions for board members
- Code of conduct of expectations for board and staff
 - Put in job description

8:16PM Michael asked for next step

- Caley suggested doodle poll
- Discussed contract policy
- Special meeting for any reason
 - 24hr notice
 - Need quorum
 - Can do over phone/Zoom

8:25PM Presentation discussion concluded

8:25PM Staff Reports

- 8:25PM Caley
 - Revise permit - getting changes for North Bank Working Landscape approved
 - Noble Creek – collecting tidal water data
 - Winter Lake – waiting on signatures
 - Albertson's
 - SIA's
 - Lampa Creek – construction issue
 - Want to send registered letter to contractor
 - NWQI – Jon Sauder retiring in June

- 8:33PM Caley concluded

- 8:33PM Andrew
 - Lampa Creek – building fence
 - Monitoring proposal North Fork SIA
 - OWEB Randolph Island
 - Noble Creek – data loggers

- 8:35PM Andrew concluded

- 8:35PM Modena – see attached – nothing new to add to report

8:36PM Safety Meeting

- Masks no longer required
- Discussed going back to in person meetings

8:38PM Safety Meeting concluded

8:39PM Katie's report (NRCS) – see report

- 10 applications approved (in report)
 - Since report – 1 backed out so only 9 now
- Gorse CIS submitted
 - Along coast focusing around cities for fire protection

8:43PM Katie concluded

8:44PM Barbara's report (CREP/Curry SWCD) – see report

- Another 3 weeks before doing site work due to injury
- Wants to help on site visits to promote CREP

8:45PM Barbara concluded

8:45PM Discussion

- Webinar
- Gorse

- SOD
- Book – Cows Save the Planet

8:52PM Discussion concluded

8:52PM Michael gave update for Coquille Watershed Association

- New Executive Director – Michael Hues starts on May 2nd

8:53PM Michael concluded

8:54PM Chris Claire's report (ODFW)

- Weekly meetings with Caley
- Stalley and Noble Creek
- Working on final edits for Stalley
- Drought causing hatchery damage
- Klamath River
- Worked with Coquille Watershed Association
- Beaver Slough
- Sandy Creek – needs more wood in it

8:59PM Chris concluded

8:59PM Mark asked for any additional comments

8:59PM Mark adjourned the meeting

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date