



Coos Soil & Water Conservation District
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Coos Soil and Water Conservation District
Regular Meeting Minutes
October 24, 2019
(Approved January 23, 2020)

Regular monthly meeting was called to order at 7:00 PM

Board members present:, Mark Villers, Adela Villers, Ernie Newton, Dan Pierce, Michael Clary

Absent board members: Charlie Waterman

Staff: Caley Sowers, Brian Lovejoy, Modena Thomas

Guests present: Barbara Grant (Curry SWCD), Christopher Claire (ODFW), Amy Kaiser (NRCS)

7:00PM Mark called meeting to order

7:02PM Introductions

7:08PM Dan motioned to approve September 26, 2019 minutes with amendments made. Ernie seconded. All in favor.

7:14PM Treasurer's Report – Caley

- Within \$100 of budget for current quarter.

7:19PM Adela motioned to approve Finance Report. Michael seconded. All in favor.

7:19PM Update on Water Quality Program SIA Initiative

- Deadline is November 4, 2019
- Brian is currently working on it.
- Requesting \$125,000
- 52 tax lots as opportunity to look at
- 63 tax lots limited opportunity/low concern
- 289 tax lots are of no concern
- 158 tax lots N/A
- 111 tax lots are less than one acre

7:25PM Winter Lake re-submitted for T.A.

- Caley & Chris explained the process of applying for the third time

7:32PM Annual Meeting update

- December 13, 2019 Friday 6-9pm at OSU Ext in Myrtle Point
- Will have a white elephant gift exchange
- Will check into more catering options

7:41PM Mark read the resolution for the annual meeting (see attached)

7:45PM Mark motioned to approve the Annual Meeting 2019 Resolution. Dan seconded. All in favor.

7:55PM Caley discussed upcoming trainings for her (OACD in Redmond) and Brian (Forage Training in Central Point).

- Caley to be reimbursed for mileage
- Brian's mileage, cost of class, per diem, lodging covered.

8:05PM Michael motioned to approve both trainings for Caley and Brian. Dan seconded. All in favor.

8:05PM Caley's staff report – see attached

8:11PM Caley concluded

8:13PM Amy Kaiser's report (NRCS) – see attached

8:26PM Amy concluded

8:26PM Barbara's report (CREP) – see attached

8:33PM Barbara concluded

8:33PM Chris's (ODFW) report

- Explained how ODFW interacts with Ag
- Did laser level training with Brian
- Elk eats a lot of forage – tags available to kill elk
- Predator control program
- Jordan Cove's effects report available
- Coho numbers up from last year
- Chinook numbers are about the same as last year
- Largest hatchery on coast located in Coos Bay

8:48PM Chris concluded

8:54PM Meeting adjourned.

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date