



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

Coos Soil and Water Conservation District  
Regular Meeting Minutes  
August 23, 2018  
(Approved Sept. 27, 2018)

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

Board members present: Mark Villers, Ernie Newton, Adela Villers, Dan Pierce, Charlie Waterman

Absent board members: Chuck Steffensmeier

Staff: Caley Sowers

Guests present: Melaney Dunne (Coquille WA), Barbara Grant (Curry SWCD/CREP), Christopher Claire (ODFW), Eric Moeggenberg (NRCS), John Fandel (Coquille Valley Accounting CPA), Clint Nichols (Jackson SWCD/OACD)

7:00PM Meeting called to order

7:01PM Introductions; Clint Nichols from Jackson SWCD talked about why he was visiting, looking for input for potential sessions for next year's Conference. Caley mentioned that a training on how to write a solid RFB would be very helpful, along with other public contracting training.

7:06PM June 2018 minutes reviewed and discussed.

**7:06PM Adela motioned to accept June 28, 2018 minutes. Dan seconded. Charlie abstained due to the fact that he was not at the June meeting. All else in favor. Motion approved.**

7:09PM Treasurer's report was discussed. John Fandel again stated that the District is well on track with their budget, and will need to be careful not to either over or underspend. He underlined the important of the General Fund for covering payments in lapses between grant disbursements. Charlie asked about the status of projects and grant funding. Caley said everything was looking good, two small grants previously secured may have to go back to OWEB (Domenighini and Dexter) but she would talk about this in greater depth during her report.

**7:15PM Charlie motioned to accept the Treasurer Report. Dan seconded. All in favor (no opposed). Motion approved.**

7:16PM Directors elections reminder: Caley announced that any and all director positions currently up for re-election would now need to hand deliver or overnight ship their paperwork to Salem.

7:20PM Caley discussed Horses for Clean Water workshop at the Johnson' Property, Trillium Stables, where a small grant was recently completed.

- Opportunity to showcase the cooperator's work
- Joint venture with Two Rivers SWCD
- Potential local sponsors: Dexter Boarding Stables, Milk-E-Way Feed & Tack, O'Neil's Overhead Doors and Continuous Gutters
- Total Estimated cost to District without sponsors, etc.: \$1500

**7:45PM Charlie motioned to approve the Horses for Clean Water workshop at cost. Ernie seconded. All in favor. Motion approved.**

7:45-7:55PM Caley gave staff report and project updates (see printed report). Trillium Stables photos were discussed but the projector was not working so moved on to partner agency reports.

7:56PM Partner reports

- Eric Moeggenberg NRCS August Update(see attached)

8:15PM Caley was finally able to get the projector working and showed before and after photos of the water quality improvements at Trillium Stables.

8:25PM Barbara Grant CREP Report (see attached)

8:34PM Coquille Watershed report

- Cooperative Weed Management Area
- Early detection/rapid response (EDRR)
- Gorse found during survey on Gravelford Rd near Yankee Run

8:45PM Christopher Clair ODFW report

- Reports of cougars in Lakeside.
- 3000-6000 cougars in Oregon.
- Landowner preference/damage tags
- No wild coho season this year
- Chinook season expected to be mediocre this year

**9:13PM Mark called meeting adjourned.**

\_\_\_\_\_  
Signature of the Chairman

\_\_\_\_\_  
Date

Submitted by:

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Caley Sowers

\_\_\_\_\_  
Date