



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

Coos Soil and Water Conservation District
Regular Meeting Minutes
August 26, 2021
(Approved September 23, 2021)

Regular monthly meeting was called to order at 7:12 PM

Board members present at office: Mark Villers, Adela Villers

Board members present on Zoom/Telephone: Cindy Gant, Michael Clary, Ernie Newton

Absent board members: Charlie Waterman

Staff present in office: Caley Sowers, Modena Thomas

Staff present on Zoom:

Guests present in office: Chris Claire (ODFW)

Guests present on Zoom:

7:12PM Mark called meeting to order

7:12PM Modena read who was present in office and on Zoom.

7:13PM Mark asked for discussion of June 2021 minutes

7:14PM Adela motioned to approve June 22, 2021 minutes. Ernie seconded. All in favor.

7:14PM Treasurer Report – Caley

- Caley explained to the board finishing up the 8th quarter
 - Waiting on first funding disbursement
 - SWCD general fund – Caley’s projection was only \$1300 off for the year
- Mark asked for comments

7:17PM Caley concluded

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

7:19PM Credit Card Discussion

- Board would like cash back option
- \$2500.00 credit limit
- No annual fee
- Check to see if it can be paid at local bank

7:30PM Adela motioned to approve a \$2500.00 credit card for district. Ernie seconded. All in favor.

7:31PM Ernie left meeting by hanging up.

7:31PM IGA(s) with Curry County discussed

- Water sampling
- Revised agreement & budget to March 2022
- CREP tech contract is up for renewal

7:35PM Adela motioned to approve to extend Water Sampling IGA with Curry County from five months to twelve months. Michael seconded. All in favor.

7:37PM Adela motioned to approve to renew IGA with Curry County CREP Tech contract. Mark seconded. All in favor.

7:37PM New Hire Update

- Caley informed board of recent interview
- Have one more person to interview
- Caley will email to make contact

7:42PM Safety Meeting

- Masks are now required indoors regardless of vaccination status
- Discussed Annual Meeting locations due to new restrictions

7:47PM Annual Meeting

- Discussed having it December 2, 2021
- Will vote at September meeting
- Will possibly need to be at office due to Covid
- Will have Zoom link available for all who want to attend
- Modena will have resolution ready to be signed

7:49PM Safety Meeting concluded

7:50PM Staff Reports

- Caley discussed her report
 - Noble Creek RFP engineering completed
 - Site tour with Waterways
 - Winter Lake & Albertsons still working on them

7:55PM Caley concluded

7:55PM Discussed potential new hire

7:59PM Concluded

8:00PM Computer updated and closed down without warning

- Michael was disconnected – called him back on phone

8:01PM Contact James about resetting computer to update at midnight

8:01PM Chris Claire (ODFW) report

- Electric shocker boats
- Survey bass
- ODFW participating in snorkeling shocker
 - Shocked over 1000 bass
- Coho season in Coos Bay
- Encouraging people to do habitat restoration projects

8:07PM Chris concluded

8:07PM Mark adjourned meeting

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date