



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

Coos Soil and Water Conservation District
Regular Meeting Minutes
September 23, 2021
(Approved October 28, 2021)

Regular monthly meeting was called to order at 7:05 PM

Board members present at office: Mark Villers, Adela Villers

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

Absent board members: Ernie Newton

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

Staff present on Zoom:

Guests present in office: Chris Claire (ODFW)

Guests present on Zoom: Melaney Dunne (CoqWA)

7:05PM Mark called meeting to order

7:05PM Modena read who was present in office and on Zoom.

7:07PM Charlie informed the board that Andrew's hire was not approved by the board.

7:10PM Caley suggested discussing next month

7:12PM Mark asked for comments on August 26, 2021 minutes

7:12PM Adela motioned to approve August 26, 2021 minutes. Cindy seconded. Charlie abstained. All in favor.

7:13PM Adela motioned to approve hiring committee choice of Andrew Chione as of September 7, 2021. Charlie seconded. All in favor.

7:14PM Treasurer Report – Caley

- Within \$1300 of original budget
- Charlie discussed billing hours for payroll
- Caley will have Seth change Watershed Tech to Project Program Manager

7:16PM Caley concluded

7:16PM Charlie motioned to approve Treasurer Report. Adela seconded. All in favor.

7:16PM District Credit Card Discussion

- Mark asked for comments

- Set up all utilities to auto pay with credit card

7:23PM Mark motioned to choose Visa Business Credit Card. Adela seconded. All in favor.

7:23PM Annual Meeting discussion

7:25PM Mark read Annual Meeting Resolution to board members

7:28PM Charlie resolves to approve Annual Meeting Resolution. Adela seconded. All in favor.

7:29PM Lampa Creek Contracted Services

- Caley explained to the board regarding previous fencing contractor/cost
- Explained need for new contractor
- Charlie stated it says only “installed” and does not include purchase – need to specify
- 50% initial deposit / 50% upon completion

7:36PM Charlie motioned to accept \$11,888 MGO Roofing & Lawn Care LLC contract. Adela seconded. All in favor.

7:36PM Coquille Watershed Association report (Mel)

- Ongoing projects
- South Fork Engagement Plan
 - Land owner survey
 - Outreach plan will be drafted
 - Handouts
 - Reach landowners one on one due to Covid
- Pending Dement Creek grant
- Strategic Action Plan
 - Starting plan this fall
 - Meeting in December with all partners
 - Driven by local stakeholders
 - Kicking it off this winter
 - Multi-year process

7:47PM Mel concluded

7:47PM Caley’s report

- OWEB & ODA has unspent funding from SIA for monitoring up to \$36,000
 - Could apply
 - December 9th deadline
 - 25% match
 - Already have monitoring plan
- Noble Creek bid tour
 - 8th Quarter funding not yet

- Working on Bear Creek grant with Andrew
- Andrew working on planting plan
- Draft by next meeting is target

7:51PM Caley concluded

7:52PM Andrew's report

- First week of training
- Putting together report for E-Coli monitoring
- Planting plan
- Meeting partners

7:54PM Andrew concluded

7:54PM Safety Meeting

- Replaced batteries in smoke detector
- Covid update

7:55PM ODFW report (Chris Claire)

- Elk issue damage claims/tags
- Coho season in Coos River
- Chinook still open
- Salmon closed in Coquille River
- Winter Lake Phase III
- Albertson's project discussed
- Working with Andrew on surveying

7:58PM Chris concluded

7:59PM Mark adjourned meeting

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date