

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

Coos Soil and Water Conservation District Annual Meeting Work Session Minutes-December 10, 2015

(January 28, 2016)

Annual Meeting Work Session meeting was called to order at 6:40 PM by Chairman Mark Villers.

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

Absent board members: Charlie Waterman, Dan Pierce

Staff: Caley Sowers, Modena Thomas

<u>Guests present</u>: Hailey Riley, Kyle Bowman, Bonnie Bowman, Beth Pietrzak, Eric Moeggenberg, Heather Medina, Zachary Amavisca, Anne Guerin, Pat Jones, Gregory Wacker, Christopher Claire, Bret Harris

6:40PM No quorum for board to vote.

6:43PM Guest speaker, Gregory Wacker began his presentation.

7:12PM Gregory Wacker ended presentation.

7:12PM Anne Guerin presented winners of the Guerin Memorial Essay contest with their plaque, certificates and prize money.

7:17PM Hailey Riley read her first place Guerin Memorial Essay.

7:23PM Hailey Riley concluded.

7:25PM Anne Guerin concluded with the awards.

7:27PM Caley Sowers presented winner of the Cooperator of the Year award and gave presentation regarding project. Winner was not present.

7:39PM Caley concluded.

7:40PM Caley presented financial review.

7:47PM Caley concluded financial review.

7:49PM Caley and Modena gave out door prizes to winners.

7:51PM Caley and Modena concluded with door prizes.

7:52PM Christopher Claire gave brief report.

7:56PM Christopher Claire concluded.

7:59PM Mark adjourned meeting.

| Signature of the Chairman | Date |
|---------------------------|------|
| Submitted by: | |
| | |
| Caley Sowers | Date |