



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

Coos Soil and Water Conservation District  
Regular Meeting Minutes  
January 28, 2021  
(Approved February 25, 2021)

Regular monthly meeting was called to order at 7:08 PM

Board members present at office: Mark Villers, Adela Villers

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

Absent board members: Ernie Newton

Staff present in office: Caley Sowers

Staff present on Zoom: Modena Thomas

Guests present in office:

Guests present on Zoom: Melaney Dunne (CoqWA), Katie Woodruff (NRCS), Chris Claire (ODFW)

7:08PM Mark called meeting to order

7:13PM Mark sworn in new board members:

7:14PM Adela Villers was sworn in

7:15PM Charlie Waterman was sworn in

7:15PM Cindy Gant was sworn in

7:16PM Michael Clary was sworn in

7:16PM Mark completed all board members being sworn in.

**7:17PM Charlie nominated Mark Villers to continue as Chair. Michael seconds. All in favor.**

**7:19PM Mark nominated Charlie Waterman as Vice-Chair. Adela seconds. All in favor.**

**7:27PM Adela nominated Michael Clary as Secretary. Charlie seconds. All in favor.**

**7:29PM Charlie nominated Ernie Newton as Treasurer. Adela seconds. All in favor.**

**7:30PM Charlie motioned to approve December 17, 2020 minutes. Michael seconded. All in favor.**

7:32PM Treasurer Report – Caley

- Received NWQI funds
- Two deposits made for SOW & SIA
- Paid OSU invoice
- Second fund request is being submitted
- Quarterly payments are behind by one quarter
- Working with CoqWA on South Fork
- Discussed Watershed Tech payroll
  - Will bill time to other grants
  - Continue to apply for other grants
- Fang dues

**7:44PM Charlie motioned to accept Treasurer Report. Michael seconded. All in favor.**

7:44PM Old Business

- Mark updated regarding online banking

7:48PM Concluded

7:48PM IGA with Curry SWCD discussed

- Lab used between February through June 2021
- Charlie explained cost information that he collected

**7:59PM Charlie motioned to approve IGA with Curry SWCD and Coos SWCD with changes to exhibit A that we add 70 tests over a five month period of time. Adela seconded. All in favor.**

8:03PM Biohabitat contract discussed

- Mark asked for list of changes
- Business Oregon funding for tidegates have been announced
- Melaney contracted Business Oregon
  - Will award funding to planning grant
  - Coos asking for one million in planning grants
  - Construction grants possibly won't be put out this year
- Mark suggested further discussion through email
- Caley asked for feedback via email/phone call
- Melaney asked about a performance bond
  - Board discussed cost

8:26PM Biohabitat contract discussion concluded

8:26PM MOU for Lower Coquille Area

- Bear Creek/Lampa Creek with CoqWA planting/fencing on Bear Creek
- Rachele will help Mariel
- Caley discussed/explained to board how Coos SWCD will work/divide work with CoqWA to achieve completed application

- Caley asked for input on MOU
- Charlie’s concern to keep Coos SWCD employees employed (funded) before farming it out to others
- MOU can be amended if need be if finances become an issue

**8:44PM Adela motioned to accept CoqWA MOU with correction date on page 5. Michael seconded. All in favor.**

8:45PM Staff Reports

8:45PM Modena’s report – see attached

8:48PM Caley’s report – see attached

- Three Rivers Foundation Grant received \$5000 Noble Creek Grant

8:51PM Melaney discussed South Fork project

- Input in plan
- Listen to land owners
- Recruit high priority projects
- Survey launched today to landowners
- Discussed MOU regarding outreach
- Work with Coos SWCD staff
  - Attend meetings with landowners and public
  - Information placed in Coos SWCD’s latest newsletter
- Working with landowners together

8:58PM Having issues with audio (Zoom)

9:02PM Mark adjourned meeting due to audio issues

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

\_\_\_\_\_  
Date

Submitted by:

\_\_\_\_\_  
Caley Sowers

\_\_\_\_\_  
Date