



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

Coos Soil and Water Conservation District
Annual Meeting Minutes-
December 7, 2017
(Approved Jan 25th 2018)

Regular monthly meeting was called to order at 7:01 PM

Board members present: Ernie Newton, Dan Pierce, Chuck Steffensmeier, Mark Villers, Adela Villers

Absent board members: Charlie Waterman

Staff: Caley Sowers, Modena Thomas, Rushal Sedlemyer

Guests present: Christopher Claire (ODFW), Barbara Grant (Curry SWCD), Justin Thomas, Pat Jones, Mark & Jack Isenhart, Bryan Duggan, Kent Tresidder, Eric Nusbaum, Sandra Pierce, Keiana Pierce, Preston Drake, Joann Drake, Nanette Ross, Bob Ross, Steven Greif, Greg Stone, Eva Varga, Jeffrey Varga, Brett Harris

7:01PM Mark called meeting to order. Mark introduced Adela to present the winners of the Guerin Memorial essay contest winners.

7:02PM Adela presented awards to the winners

7:07PM Jack Isenhart (1st place winner) read his winning essay.

7:12PM Jack Isenhart concluded

7:13PM Mark introduced guest speaker, Steven Greif. Steven gave presentation on history

7:54PM Steven Greif concluded

8:10PM Caley presented cooperative of the year winner, Dan Pierce

8:23PM Caley concluded

8:24PM Mark discussed annual report and presented annual budget. Mark informed everyone the official meeting was going to start and they were welcome to stay. Official meeting was called to order.

8:30PM Dan motioned to approve October minutes. Adela second. All in favor.

8:31PM Board discussed November finance report

8:35PM Dan motioned to approve November finance report. Ernie second. All in favor.

8:37PM Official business was discussed.

- Caley explained the issues in the office with the computers. Board stated she was cleared to hire IT person to come look at computers.
- Caley discussed grant opportunities regarding district staff conservation planning and training.

8:47PM Caley concluded

8:47PM Christopher Claire discussed Coho, crabbing, and Winter Lake tide gates

8:54PM Christopher Claire concluded

8:55PM Eric Nusbaum told the board about upcoming training in February/March (date to be announced)

8:58PM Board discussed a possible title change for Caley. Will be discussed at next meeting. Eric suggested to change her job description to be clear what her duties would be in regards to being a district manager.

8:59PM Bryan Duggan discussed trout spawning, Coquille TDML 319 Grant (January deadline), shade tool (GIS tool) on Southcoast DEQ website, and low impact development tool.

9:08PM Meeting adjourned

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date