



*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 23, 2020
(Approved February 27, 2020)

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

Board members present:, Mark Villers, Adela Villers, Ernie Newton, Dan Pierce, Michael Clary, Charlie Waterman

Absent board members:

Staff: Caley Sowers, Brian Lovejoy

Guests present: Barbara Grant (Curry SWCD), Christopher Claire (ODFW)

7:08PM Mark called meeting to order

7:10PM Mike motioned to approve December 2019 minutes. Ernie seconded. Dan abstains. All in favor.

7:11PM Treasurer's Report – Caley presents budget

7:24PM Mike motioned to approve Finance Report. Adela seconded. All in favor.

7:27PM Dan motioned to approve October 2019 minutes. Ernie seconded. Charlie abstains. All in favor.

7:32PM SIA contract is presented to the board.

8:30PM Ernie motioned to sign SIA contract after comment session, which will conclude on January 31st, if no negative comments are made. Adela seconded. All in favor.

8:41PM NWQI agreement is presented to the board.

9:11PM Mark motioned to sign NWQI agreement once concerns are settled by new project committee (Chris, Mark, Charlie, Mike, Dan). Dan seconded. All in favor.

9:14PM Curry SWCD report – Barbara Grant

9:15PM Barbara concludes

9:16PM ODFW report – Chris Claire

9:17PM Chris concludes

9:17 Meeting adjourned

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date