



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

Coos Soil and Water Conservation District
Regular Meeting Minutes
February 25, 2021
(Approved April 13, 2021)

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

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

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

Absent board members:

Staff present in office: Caley Sowers, Modena Thomas

Staff present on Zoom: Mariel King

Guests present in office: Chris Claire (ODFW)

Guests present on Zoom: Katie Woodruff (NRCS), Barbara Grant (Curry SWCD)

7:05PM Mark called meeting to order

7:06PM Modena read who was present in office and on Zoom.

7:07PM Mark asked for discussion of January 2021 minutes

7:08PM Charlie motioned to approve January 28, 2021 minutes. Adela seconded. All in favor.

7:08PM Treasurer Report – Caley

- Added small grants
 - King
 - Lampa Creek
- Noble Creek Tidegate received \$5000 from Three Rivers grant
- SIA is close to fund request – spent \$3800
- NACD grant is closed
- SWCD budget is close to projected to end
- ODA SOW – caught up and received last quarter payment
 - No longer in the negative
- Dist ODA at 71% - no issues
- Coquille DEQ budget – received final payment
- NB Working Landscape – still waiting on final payment
- NWQI – still haven't received funding disbursement
- Tidegate Stakeholder Engagement – current
- Johnson Creek – no changes
- Winter Lake – no changes

7:17PM Caley concluded

7:19PM Adela motioned to approve Treasurer Report. Ernie seconded. All in favor.

7:19PM Katie (NRCS) explained Civil Rights Agreement to the board

7:29PM Katie concluded

7:29PM Online banking update – Mark didn't have time

7:30PM Mark concluded

7:30PM Michael joined meeting on Zoom

7:30PM Biohabitat contract – Caley explained to the board that an attorney will overlook contract

- Charlie discussed financing and possibly waiting
- Chris Claire and Caley explained benefit of not waiting
- Lowest bidder
- Caley will notify Mark of appointment date with attorney so Mark can attend meeting.
 - Language about renewing annually
 - Contingent upon project funding
 - Reviewing indemnification section
 - Does Biohabitat have Loggers' Broadform?
 - Make sure they are bonded
 - Ask Eric if they are required to be bonded

7:41PM Mark stated to wait for the attorney to review before having the board vote.

7:48PM Concluded discussion

7:48PM South Fork MOU

- Caley explained CoqWA wrote Coos SWCD in for \$8236 Stakeholder agreement and explained how SWCD would contribute over the next couple of years. Ends June 1, 2023.
- Change Coos Watershed to Coos SWCD

7:52PM Mark asked for comments

7:55PM Adela motioned to approve South Fork MOU with CoqWA with the edit of Coos WA to Coos SWCD. Ernie seconded. All in favor.

7:55PM New Business

- Toyota repairs – see attached estimate
- Charlie asked about antifreeze
- Add new hose replacement since its getting flushed

- Add a fan belt

8:03PM Charlie motioned to approve cost to fix Toyota truck. Adela seconded. All in favor.

8:05PM Long Range Business Plan

8:06PM Michael motioned to table the Long Range Business Plan until the next meeting. Charlie seconded. All in favor.

8:09PM Staff Reports

8:09PM Caley's report – see attached

8:19PM Caley concluded

8:19PM Safety Meeting

- Toyota truck
- Covid update for county

8:21PM Safety meeting concluded

8:21PM Mariel's bacteria report – see attached

- Caley discussed sampling sites
- Workshop March 30th 10AM to 2PM
- Working with Jon Souder

8:36PM Mariel concluded

8:36PM Katie (NRCS) report – see attached

8:40PM Technical difficulty – laptop froze

8:48PM Called in with phone

8:48PM Barbara's (Curry SWCD) report

- Working with Coos/CoqWA and Coos SWCD
- CREP – extra incentive payment
- Discussed potential projects

8:54PM Barbara concluded

8:54PM Chris Claire's report

- Job rotation
- Working on permits
- Shade trees being cut

9:01PM Chris concluded

9:01PM Mark adjourned meeting

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date