



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

Coos Soil and Water Conservation District
Regular Meeting Minutes
September 27, 2018
(Approved October 25, 2018)

Regular monthly meeting was called to order at 7:00 PM

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

Absent board members: Chuck Steffensmeier,

Staff: Caley Sowers

Guests present: Christopher Claire (ODFW)

7:00PM Meeting called to order

7:01PM Discussed September 2018 minutes.

7:10PM Adela motioned to accept August 23, 2018 minutes. Dan seconded. All in favor. Approved.

7:11PM Adela had question about the horse workshop. Thought that is had been approved pending finding other sponsors/partners. Caley explained that the workshop had now been postponed until spring due to the landowner having been diagnosed with a serious illness, and now the future of that seems unsure. However, we now have more time to work on securing funding or an alternate location.

- How Cows Save the Planet – Adela book suggestion

7:15PM Charlie motioned to accept the Treasurer Report. Dan seconded. All in favor. Approved.

7:15 to 7:45PM Projects Committee Meeting Review

- Talked about engineering bids received for Stalley Project
- Selected Waterways as both the most qualified and low bidder
- Vote on professional service contract with Waterways Consulting Inc.

7:58PM Charlie motioned to approve Professional Service Contract. Dan seconded. All in favor. Approved.

8:00PM Discussed the Chisholm flood irrigation channels project

8:19PM Charlie motioned to apply to the OWEB fall grant cycle for Technical Assistance funds for the Chisholm project. Dan seconded the motion. All in favor. Approved.

8:20PM Board Practices Assessment Response

- Auger safety / back strain precautions should be used such as warm-up and stretching, in addition to ear and eye protection.
- Safety meetings will be added to regular agenda in future

8:30 Kayla Rickford/potential future new hire discussion

- Has B.S. Ecological Engineering from OSU

- Resume and description of degree program

8:45PM Funding the CoqWA / subcontracting to write the Coaledo TA

- Might get reimbursed out of CoqWA grant funds if proposal funded
- May not get funded immediately
- Decided not to fund– based on our currently under-funded situation

9:00PM Christopher Claire – ODFW

- Cougar from fatal attack on woman possibly caught and killed
- More cougars/bear attacks in recent times
- Other ODFW news

9:30PM Mark adjourned meeting

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date