



Coos Soil and Water Conservation District
Regular Meeting Minutes
February 27, 2020
(Approved April 30, 2020)

Regular Monthly meeting was called to order at 7:00

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

Absent board members: Dan Pierce

Staff: Caley Sowers, Brian Lovejoy

Guests Present: Christopher Claire (ODFW), Barbara Grant (Curry SWCD), Melaney Dunne (CWA), Nick Kelly(Landowner), Heather Medina (NRCS)

7:00: Meeting called to order

7:02 Introductions

7:03 Review of January draft meeting minutes

7:05: **Adela makes motion for the approval of January minutes, Mike seconds, all in favor. Motion passes.**

7:07: Discussion of treasures report. Seth Fandel not present to deliver report; Caley reports on financial status. Some funds had been deposited since the end of January so numbers were actually higher than shown on the report. Finance reports only go through the end of the previous month.

7:13: **Ernie makes motion to approve treasures report, Adela seconds, all in favor. Motion passes.**

7:14: Old business discussion. Brian delivers report of projects that he is beginning to cover, including:

- DEQ 319 Temperature Monitoring
- NWQI progress
- SIA progress, draft monitoring proposal, upcoming ODA open house

7:45: Old business discussion concludes

7:46: New business

- Winter Lake Phase III progress and TNC funding

- OWEB TA grant ranked 5/12, not certain if funded this round or not. However, can proceed on permit actions with funding from TNC that was previously secured as match to the OWEB TA, but can also serve as stand-alone project funding.

8:08: Adela Moved to approve the signing of the grant agreement with TNC, to accept and move forward with the ~\$20,000 in funding towards permit actions and fees as outlined in the TNC grant agreement and budget. The motion was seconded by Mike; all voted in favor (no opposed). Motion passes.

8:11: Discussion about purchase of weed eaters and associated PPE, with funds from the Randolph Slough small grant project budget.

8:22: Adela makes a motion to approve weed eater and PPE expenses, second by Mike, all in favor. Motion passes.

8:27: Partner Agency Reports

- Heather
 - Farm bill packet and program application information.
- Barb
 - Internal partner communication plan
- Mel
 - Staff changes and ongoing projects
- Chris
 - ODFW report

9:02 Mark adjourned the meeting.

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date