



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

Coos Soil and Water Conservation District
Regular Meeting Minutes-
March 24, 2016
(April 28, 2016)

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

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

Absent board members: Charlie Waterman

Staff: Caley Sowers, Modena Thomas

Guests present: John Fandell (CPA), Eric Moeggenber (NRCS), Barbara Grant (Curry SWCD), Christopher Claire (ODFW)

7:00PM Mark called meeting to order

7:02PM Introductions

7:03PM Mark asked for comments on February minutes (none)

7:03PM Adela moved to approve minutes. Ernie second. All in favor.

7:04PM John Fandel gave his report. District is on track for spending money

7:05PM John concluded

7:06PM Dan moves to approve Treasurer Report. Ernie second. All in favor.

7:06PM Christopher Claire's (ODFW) Report:

- Discussed problems with turkeys
- New assistant Wildlife Biologist
- Fish side – tagging program in Empire Lakes (\$50 reward tags)
- Still working on Jordan's Cove
- Working with Caley on grants
- Discussed Vector meeting for mosquitos
 - Wants to know if Caley can continue trapping

7:24PM Christopher concluded

7:24PM Eric Moeggenberg's (NRCS) Report:

- Most things are same as last month (see attached report)
- New CSP program coming this fall
- Suzy Liebenberg is the new Wetlands Easement Specialist
- RCPP grant (Caley is researching on whether or not to apply)
- NRCS office went through quality assurance review

7:35PM Eric concluded

7:35PM Barbara Grant's (Curry SWCD) Report: see attached

7:44PM Barbara concluded

7:44PM Ernie Newton's (City of MP) Report: see attached

- Caley explained to the board about what happened with Kelly's dad in Mexico
- Christopher discussed Baker's Creek from Ernie's report

7:55PM Ernie concluded

7:55PM Caley discussed Dawn's letter (see attached) to the board regarding money. Caley will talk with Dawn to clarify and will discuss with board at April's board meeting.

8:03PM Caley's Report: see attached

- Caley & Mark discussed Bob Ross's project

8:19PM Caley concluded

8:20PM New Business

- Minimum wage discussed

8:23PM New office space: \$300 rent \$80 power total of \$175 more per month for new office space

8:32PM Caley concluded

8:36PM Meeting adjourned

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date