



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

Coos Soil and Water Conservation District  
Annual Meeting Minutes  
December 6, 2018  
(Approved January 24, 2019)

Regular monthly meeting was called to order at 7:02 PM

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

Absent board members: Charlie Waterman

Staff: Caley Sowers, Modena Thomas

Guests present: Christopher Claire (ODFW), Eric Moeggenberg (NRCS), Reg Pullen (guest speaker), Jeffs family, Mel Dunne (Coquille WA), Anne Guerin (Guerin Memorial), Pierce family, Rushal Sedlemyer (Coq WA/Coos SWCD), McKinley Warncke (Guerin participant), Michael Warncke (Guerin participant), Elsa & Leif Villers

6:08PM Guests started eating dinner

6:20PM Reg Pullen (guest speaker) gave presentation

7:12PM Reg Pullen concluded

7:28PM Anne Guerin presented Guerin Memorial Essay winners

7:32PM Courtney D. Jeffs read her winning Guerin Memorial essay.

7:36PM Mark presented Coos SWCD annual report

7:38PM Eric Moeggenberg (NRCS) discussed National Water Quality Initiative

7:42PM Caley's presentation

7:49PM Caley presented Cooperative of the Year award to Larry & Cindy Johnson (not present to accept award).

8:11PM Annual Meeting Business Session called to order

8:12PM Dan Pierce sworn into Director position by Mark Villers.

8:15PM Caley discussed finance report (accountant not present).

8:19PM Caley discussed source water protection plan being done by a grad student.

8:22PM Board discussed possible new hire. Will discuss more in January.

8:25PM Applied for small grant with Coquille Tribe for Clean Horses workshop in the amount of \$3000.

**8:30PM Ernie motioned to approve October 2018 minutes. Adela seconded. All in favor. Approved.**

8:35PM Caley requested time off from December 21, 2018 to December 31, 2018.

**8:37PM Ernie motioned to approve Caley's vacation time from December 21<sup>st</sup> to December 31<sup>st</sup>. Mark seconded. All in favor. Approved.**

8:38PM Meeting adjourned.

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Signature of the Chairman

\_\_\_\_\_  
Date

Submitted by:

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Caley Sowers

\_\_\_\_\_  
Date