



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

Coos Soil and Water Conservation District
Regular Meeting Minutes-
June 25, 2015

Regular monthly meeting was called to order at 7:02 PM by Mark Villers.

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

Absent board members: Empty zone 5

Staff: Caley Sowers, Modena Thomas

Guests present: Suzy Liebenbug (NRCS), John Fandel, Christopher Claire (ODFW)

7:02PM: Mark called meeting to order

7:05PM: Ernie motioned to approve May minutes. Dan second. All in favor.

7:07PM: Dan motioned to approve June 4th minutes. Adela second. All in favor.

7:08PM: John Fandel gave Treasury Report. As of May, the district is \$14,000 under spent but it should all be spent by the end of the extension. Caley stated \$9,500 will go towards contracts, leaving only \$5,000 left for wages and printing costs.

7:14PM: Dan motioned to approve Treasury Report. Ernie second. All in favor.

Agency Reports:

7:15PM: Chris Claire report: ODFW taking calls of people picking up sick raccoons. Bear season is over. He discussed Winter Lake restoration planning. Coho sport fishing starts on June 27th (800,000 Coho are headed to the Columbia River).

7:27PM: Chris concluded.

7:27PM: Suzy Liebenbug (NRCS) – see attached report

7:39PM: Suzy concluded.

7:40PM: Ernie's report (CWA) – see attached report

7:40PM: Chris explained to the board the project at Dan Pierce's place regarding the tide gate.

7:54PM: Ernie conclude.

7:54PM: Caley's staff report – see attached

8:07PM: Caley concluded.

8:07PM: Old Business – Caley's performance evaluation discussed – tabled until next month.

8:27PM: The board suggested to put a section about manure in newsletter to compile list of people wanting and giving (selling) manure. Make a flyer for feed stores. Write an article for the Coquille Courant.

8:30PM: Caley explained the capacity grant and needed a one dollar match. Chris Claire (ODFW) offered 60 hours for in kind as match.

8:36PM: SWCD Capacity Grant Application: (each explained and discussed individually)

8:36PM: District Operations Budget

8:46PM: Budget

8:47PM: SOW – Tasks

8:50PM: Focus Area Action Plan

9:02PM: Financial Report of Expenses

9:04PM: Subcontractor Worksheet

9:06PM: IGA Original and Increased Amount

9:08PM: Dan motioned to approve the SWCD Capacity Grant Application in its entirety. Ernie second. All in favor.

9:09PM: Caley discussed and requested to attend training opportunity on August 19th in Salem – Introduction to Stream Classification Channel Evolution, Floodplain Connectivity and Field Measures.

9:16PM: Adela moved to approve to send Caley to the training and cover registration, mileage and time expenses. Ernie second. All in favor.

9:20PM: Chris mentioned Coos County Health Department is looking for volunteers to check mosquito traps. Time could possibly be considered “post restoration monitoring” or “ag health.”

9:48PM: Adela moves to approve Caley participating in the monitoring of the mosquito traps for Coos County Health Department as SOW at approximately four hour every other week. Dan second. All in favor.

9:55PM: Meeting adjourned.

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date