



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

Coos Soil and Water Conservation District  
Regular Meeting Minutes-  
October 25, 2018  
(Approved Dec 6<sup>th</sup> 2018)

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

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

Absent board members: Chuck Steffensmeier, Dan Pierce

Staff: Caley Sowers,

Guests present: Eric Nusbaum (ODA), Christopher Claire (ODFW), Eric Moeggenberg (NRCS), Barbara Grant (Curry SWCD), Heather Medina Saucedo (NRCS), John Fandel (CPA), Haley Lutz (Coos WA)

7:10PM Mark called meeting to order

7:11PM Introductions around the table.

**7:15PM Adela moved to approve the September 2018 meeting minutes. Charlie seconded the motion. All approved/no opposed. Motion passed.**

7:16PM John Fandel's report

- SOW/District Operations fund is slightly overspent. Staff is watching quarterly spending closely

**7:20PM Charlie moved to approve the October finance report. Ernie second. All approved/no opposed. Motion passed.**

7:22PM Guerin Memorial Essay contest – essays received, judges need to choose winners by Nov 15th. Charlie noted that Anne Guerin had complimented Modena's efforts to advertise the contest.

7:25PM Setting date for

- Annual Meeting, by Resolution:

7:28PM Annual Meeting Details Discussion

- Draft Report
- Bandon Barn/Community Center
- Reg Pullen as speaker, on the topic of Cultural Resources and native American history in the Coquille Valley
- December 6<sup>th</sup>
- Advertising/legal notice publication

**7:48PM Resolution: Mark Villers resolved by statute (ORS 568.580) that Coos SWCD here by calls the Annual Meeting of the Coos District and will present the annual report and audit on Dec 6th, 2018 from 6-9 PM at the Bandon Conference and Community Center. Ernie motioned to approve Resolution.**

**Adela seconded. All in favor. The board voted and approved meeting date, time, and place at the October 2018 Regular Meeting.**

7:52PM Mark talked about the different goals and priorities of Coos and Coquille WA and Coos SWCD.

- Met recently with Helena Linnell, CWA Secretary and Tribal Biologist
- CoqWA wants to set up second meeting with board members and staff
- MOU for stakeholder engagement still needed
- Overlapping areas of service
- Charlie stated that the Watershed Councils should come to the Coos SWCD board if they have concerns
- Chisholm flood channel project
  - Merits
  - TNC match secured (\$20,000)
  - Final draft

8:00PM NRCS Technical Assistance Grants

- Heather Medina
- NRCS
- Can maybe reapply every year for five years
- Debbie Paul – Linn SWCD
  - CREP Tech
- Quarter time employees

**8:40PM Mark moves to apply NRCS Tech Grant. Adela seconded. All in favor. Approved.**

8:43PM Food-Shed Program

- Curry SWCD
- Will need MOU
- ODA recommendation to have formal MOU

8:56PM NWQI – water quality proposal selected for funding.

- Heather needs to know who the project lead is.

9:00PM Barbara Grant’s report

9:05PM Eric Nusbaum – refer any inquiries regarding write-in candidates to Sandi Hiatt

9:08PM Haley Lutz (Coos WA) introduced herself

9:10PM Caley had to excuse herself early for family emergency.

9:11PM Christopher Claire’s report

- Drought affecting salmon spawning timeline
  - Currently confined to lower Coquille River (inadequate gravel)
- Drought has been beneficial to Winter Lake work for now.
- Elk damage: discretion needed to issue tags.
- Stewart Love- ODFW wildlife biologist to contact for wolf rumors

9:30PM Meeting adjourned

\_\_\_\_\_  
Signature of the Chairman

\_\_\_\_\_  
Date

Submitted by:

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Caley Sowers

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Date