



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

## AGENDA

Coos Soil & Water Conservation District

### Annual Meeting

Thursday, January 25, 2024

5:00-8:00 P.M.

Dinner starts at 5:00PM

#	Item	Time (min)	Who	Description
<u>1</u>	<b><u>6:00 PM Call Meeting to Order Annual Meeting/ Introductions</u></b>	5	Chair (Mark Villers)	<b>Call Annual Meeting to order;</b> Introductions if needed; review Agenda
<u>2</u>	<b><u>6:05PM Annual Meeting</u></b>	5	Chair	<b><u>DISCUSSION:</u></b> Present Annual Report and Audit
<u>3</u>	<b><u>6:10PM Presentation</u></b>	20	Reg Pullen	<b><u>PRESENTATION:</u></b> Reg Pullen
<u>4</u>	<b><u>6:30PM Annual Meeting Adjourned</u></b>	5	Chair	<b>Annual Meeting Adjourned</b>
<u>5</u>	<b><u>6:35 PM Call Regular Monthly Meeting to Order</u></b>	5	Chair	<b>Call regular meeting to order;</b> Introductions if needed; review Agenda
<u>6</u>	<b><u>6:40 PM Minutes</u></b>	5	Chair	<b><u>ACTION ITEM:</u></b> Approval of Minutes: <b>Draft December 14, 2023 Meeting Minutes</b>
<u>7</u>	<b><u>6:45 PM Treasurer's Report</u></b> <i>Financial status update/Questions on report included in Board Packet</i>	10	Dist. Manager (Caley Sowers)	<b><u>ACTION ITEM:</u></b> Approve Finance Reports
<u>8</u>	<b><u>6:55 PM Old Business</u></b> <i>(discussions carried over from last month's meeting)</i>	15	Dist. Manager	<b><u>DISCUSSION:</u></b> Employee holiday pay
<u>9</u>	<b><u>7:05 PM New Business</u></b>	20	District Manager	<b><u>ACTION ITEM:</u></b> CTCLUSI contract review
<u>10</u>	<b><u>7:25 PM Organization Growth &amp; Development</u></b>	5	Dist. Manager	<b><u>DISCUSSION:</u></b> TBA
<u>11</u>	<b><u>7:30 PM Staff Reports</u></b> <i>Please review the printed staff reports included in your packet and come prepared with any questions you would like to ask</i>	10	Dist. Manager Project Manager Office Manager Watershed Tech	<b><u>REPORTS:</u></b> Questions on Staff Reports
<u>12</u>	<b><u>7:40 PM Personnel/Safety</u></b>	5	Dist. Manager/Office Manager	<b>Safety Meeting</b>
<u>13</u>	<b><u>7:45 PM Partner Agency Reports: Partner Reports are included in board packets</u></b>	3 3 3 3	a) Katie Woodruff b) Barbara Grant c) Leah Corral d) Chris Claire	a) NRCS b) Coos/Curry CREP Tech c) Coquille Watershed Association d) ODFW
<u>14</u>	<b><u>8:57 PM Closing Comments:</u></b>	3		Additional business to address Public comment on agenda items
<u>15</u>	<b>8:00 PM Meeting Adjourned</b>			

**Next Meeting is February 22, 2024**  
**Zoom and 379 N. Adams Street, Coquille, OR 97423**

Coos SWCD is an equal opportunity employer.

- \* Agenda is flexible & subject to change up to the day before the meeting depending on time availability. If you wish to be added to agenda or have questions, please contact Caley Sowers @ 541-396-6879 by **01/22/2024**.
- \*\* Zoom login information is included on this Agenda; and will be sent in Board Packets and included in the Public Meeting Notice Email. A Dial-in number will be provided for audio. Please use the Zoom program for video and a separate phone for audio. This seems to help with the feedback issue we experienced last time. If you are having any issues with Zoom, please contact our office prior to any meeting and we will set up a mock meeting to test your equipment compatibility with ours.

**Coos SWCD is inviting you to a scheduled Zoom meeting.**

Topic: Coos SWCD Board Meeting

Time: Jan 25, 2024 06:00 PM Pacific Time (US and Canada)

Every month on the Fourth Thu, 20 occurrence(s)

Jan 25, 2024 06:00 PM

Feb 22, 2024 06:00 PM

Mar 28, 2024 06:00 PM

Apr 25, 2024 06:00 PM

May 23, 2024 06:00 PM

Jun 27, 2024 06:00 PM

Jul 25, 2024 06:00 PM

Aug 22, 2024 06:00 PM

Sep 26, 2024 06:00 PM

Oct 24, 2024 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://us06web.zoom.us/meeting/tZUrdu2vrjIvH9GOTmZn2OGfr23fbje8Aymf/ics?icsToken=98tyKuGpqDouHdSctRyCRpwcBIj4LO3ziFhYgvp6syvoOS4BTSTwJLARNLB1FYDx>

Join Zoom Meeting

<https://us06web.zoom.us/j/81614709555?pwd=PGaJfnV3rWW94nVYBNzD7YdgLdYLTn.1>

Meeting ID: 816 1470 9555

Passcode: 066604

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 816 1470 9555

Passcode: 066604

Find your local number: <https://us06web.zoom.us/u/kCrJcqScu>