



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

AGENDA*
 Coos Soil & Water Conservation District
 Regular Monthly Meeting
 Thursday, May 23, 2024
 7:00-9:00 P.M.

#	Item	Time (min)	Who	Description
<u>1</u>	7:00 PM Call Meeting to Order Introductions	5	Chair (Mark Villers)	Call Regular Meeting to order; Introductions if needed; review Agenda
<u>2</u>	7:05 PM Minutes	5	Chair	<u>ACTION ITEM:</u> Approval of Minutes: Draft April 25, 2024 Regular Monthly Meeting Minutes
<u>3</u>	7:10 PM Treasurer's Report <i>Financial status update/Questions on report included in Board Packet</i>	5	Dist. Manager (Caley Sowers)	<u>ACTION ITEM:</u> Approve Finance Reports
<u>4</u>	7:15 PM Old Business <i>(Discussions carried over from last month's meeting)</i>	15	District Manager	<u>DISCUSSION:</u> Winter Lake Phase III hearing update
<u>5</u>	7:30 PM New Business	15	District Manager	<u>ACTION ITEM:</u> Winter Lake Phase III authorize contract based on recommendation of project committee
		10	District Manager	<u>ACTION ITEM:</u> Randolph Island Waterways contract extension
<u>6</u>	7:55 PM Organization Growth & Development	25	District Manager	<u>DISCUSSION:</u> Project Committee Charter & Board Member Job Descriptions updates
<u>7</u>	8:20 PM Staff Reports <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	<u>REPORTS:</u> Questions on Staff Reports
<u>8</u>	8:30 PM Personnel/Safety	5	Dist. Manager/Office Manager	Safety Meeting
<u>9</u>	8:35 PM Partner Agency Reports: Partner Reports are included in board packets	5	a) Katie Woodruff	a) NRCS
		5	b) Barbara Grant	b) Coos/Curry CREP Tech
		5	c) Leah Corral	c) Coquille Watershed Association
		5	d) Chris Claire	d) ODFW
<u>10</u>	8:55 PM Closing Comments:	5		Additional business to address. Public comment on agenda items
<u>11</u>	9:00 PM Meeting Adjourned			

Next Meeting is June 27, 2024
 Zoom and 379 N Adams Street, Coquille

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 the agenda or have questions, please contact Caley Sowers @ 541-396-6879 by **05/22/24**.

** 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's compatibility with ours.

Coos SWCD is inviting you to a scheduled Zoom meeting.

Topic: Monthly Board Meeting

Time: May 23, 2024 07:00 PM Pacific Time (US and Canada)

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

Monthly:

<https://us06web.zoom.us/meeting/tZUrdu2vrjlvH9GOTmZn2OGfr23fbje8Aymf/ics?icsToken=98tyKuGpqDouHdSctRyCRpwcBIj4LO3ziFhYgvp6syvoOS4BTSTwJLARNLB1FYDx>

Join Zoom Meeting

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

Meeting ID: 816 1470 9555

Passcode: 066604

One tap mobile

+16694449171,,81614709555#,,,*066604# US

+17193594580,,81614709555#,,,*066604# US

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>