



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, July 18, 2024
7:00-9:00 P.M.

#	Item	Time (min)	Who	Description
<u>1</u>	<u>7:00 PM Call Meeting to Order Introductions</u>	5	Chair (Mark Villers)	Call Regular Meeting to order; Introductions if needed; review Agenda
<u>2</u>	<u>7:05 PM Minutes</u>	5	Chair	<u>ACTION ITEM:</u> Approval of Minutes: Draft June 20, 2024 Regular Monthly Meeting Minutes
<u>3</u>	<u>7:10 PM Treasurer's Report</u> <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>	<u>7:15 PM Old Business</u> <i>(Discussions carried over from last month's meeting)</i>	15 15	District Manager District Manager	<u>ACTION ITEM:</u> Amend Winter Lake contract <u>DISCUSSION:</u> Update on Winter Lake Phase III hearing
<u>5</u>	<u>7:45 PM New Business</u>	10	Office Manager	<u>ACTION ITEM:</u> Grimstad & Associate Audit Engagement Letter
<u>6</u>	<u>7:55 PM Organization Growth & Development</u>	25	District Manager	<u>DISCUSSION:</u> Project Committee Charter and Personnel Committee Charter
<u>7</u>	<u>8:20 PM Staff Reports</u> <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>	<u>8:30 PM Personnel/Safety</u>	5	Dist. Manager/Office Manager	Safety Meeting
<u>9</u>	<u>8:35 PM Partner Agency Reports: Partner Reports are included in board packets</u>	5 5 5 5	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>10</u>	<u>8:55 PM Closing Comments:</u>	5		Additional business to address. Public comment on agenda items
<u>11</u>	9:00 PM Meeting Adjourned			

Next Meeting is August 22, 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 **07/17/24**.

** 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

Topic: Coos SWCD Board Meeting

Time: Jul 25, 2024 07:00 PM Pacific Time (US and Canada)

Aug 22, 2024 07:00 PM

Sep 26, 2024 07:00 PM

Oct 24, 2024 07:00 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

One tap mobile

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

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

Dial by your location

• +1 669 444 9171 US

• +1 719 359 4580 US

• +1 720 707 2699 US (Denver)

• +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>