



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

Coos Soil and Water Conservation District
Annual Meeting Minutes
December 2, 2021
(Approved January 27, 2022)

Annual meeting was called to order at 6:59 PM

Board members present at office: Mark Villers, Adela Villers, Ernie Newton, Cindy Gant

Board members present on Zoom/Telephone: Michael Clary

Absent board members: Charlie Waterman

Staff present in office: Caley Sowers, Modena Thomas, Andrew Chione

Staff present on Zoom:

Guests present in office: Chris Claire (ODFW)

Guests present on Zoom: Katie Woodruff (NRCS), Barbara Grant (Curry SWCD)

6:59PM Mark called 2021 Annual Meeting to order

7:00PM Modena read who was present in office and on Zoom. Caley explained how the 2021 Annual Meeting and regular board meeting would take place.

7:02PM Mark presented the 2021 Annual Report and the Financial Review

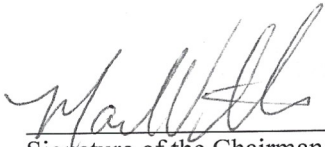
7:03PM Mark asked for comment on either.

- Brief discussion on printer regarding printing the 2021 Annual Report
 - Mark suggested looking into “tank” printer
 - Caley discussed the budget from 2013-2014 in comparison to this year’s budget and the growth the district has had.
- Discussed where/who to distribute 2021 Annual Report
- 2021 Annual Report is posted on website

7:12PM Mark asked for final comments/questions

7:14PM Ernie motioned to accept the 2021 Annual Report and the Financial Review. Adela seconded. All in favor.

7:14PM 2021 Annual Meeting adjourned

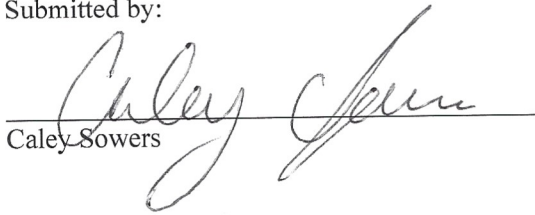


Signature of the Chairman

02-24-2022

Date

Submitted by:


Caley Sowers

02-24-2022

Date