



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

Coos Soil and Water Conservation District
Regular Meeting Minutes-
July 23, 2015
(Approved August 27, 2015)

Regular monthly meeting was called to order at 7:02 PM by Mark Villers.

Board members present:, Mark Villers, Charlie Waterman, Dan Pierce, Adela Villers

Absent board members: Empty zone 5

Staff: Caley Sowers, Modena Thomas

Guests present: Suzy Liebenberg (NRCS), Seth Fandel, Barbara Grant (CREP), Christopher Claire (ODFW)

7:06PM: Mark called meeting to order

7:06PM: Introductions

7:08PM: Charlie moved to approve June minutes with correction of spelling to Suzy Liebenberg's name. Adela second. All in favor.

7:12PM: Seth Fandel gave Treasury Report. SOW budget is at \$600 and will all be used by our July 31st deadline, so we will not be sending any money back to ODA. The SWCD account is \$1000 in the red. Seth and Caley will take care of the accounting to assure funds are properly distributed.

7:16PM Seth concluded

7:17PM: Charlie motioned to approve Treasury Report. Adela second. All in favor.

Agency Reports:

7:18PM: Suzy Liebenberg (NRCS) gave her report – see attached.

7:36PM: Suzy concluded.

7:36PM: Christopher Claire (ODFW) gave his report. He stated the wildlife side of ODFW is dealing with issues with beavers. He informed the board of issues with elk and possibilities of how people address their issues. ODFW has high school interns for three weeks. The students get to follow ODFW employees to learn different aspects of the agency. Christopher told the board about ODFW having their fish tank at the fair this past week.

7:52PM: Christopher concluded.

7:52PM: Barbara Grant (CREP) gave her report. They had a table in the Natural Resource Tent this year at the fair. Barbara discussed the project on Sixes River, project at Bridge and the possible project with a landowner. Barbara will be gone for the first two week in August on vacation.

8:07PM: Barbara concluded.

8:07PM: Caley passed out a copy of Ernie Newton's CWA report.

8:08PM: Caley gave her staff report. She discussed site visits she has gone on with CWA for potential upcoming projects. Caley informed the board Clarey's project is being completed, Dunn's project just finished, and she has a planting plan from Alexis for the Wood Creek project. Myrtle Lane Dairy project is waiting on paperwork and the Brickey project needs to be re-submitted for the funding.

- There was a local business (local pressure wash company) fined around \$17,000, so Caley contacted the owner to see if he would be interested in doing a project. He needs to talk with ODA and his attorney but seemed interested in possibly doing a project.
- Dawn (CWA) is in the process of mapping our focus area for ground trothing.
- Caley will be doing the mosquito traps for the health department.
- Caley met the new water master, Gregory Wacker, and would like to be able to do a meet and greet with him and the public. Coos SWCD would be in charge of setting it up.
- Caley discussed project on the lower Coquille with landowner and the neighbor is working with Dawn (CWA)
- Possible K-line project at Kentuck
- Caley found equipment in office and would like to learn how to use it.
- Marsha's project is completed. Caley discussed issues they had with the budget between landowner and contractor.
- OACD registration is for November 2-4, 2015 and both Caley and Modena would like to attend.

9:09PM: Caley concluded.

9:10PM: Modena discussed leaving and having Liz at CWA replace her while she is gone. Contract needs to be approved.

9:17PM: Adela moves to approve contract for office assistance with Liz (CWA) over the telephone, once contract is completed. Charlie second. All in favor.

9:20PM: Need to find out how to terminate contract with Cardinal. Modena will go on payroll with Coos SWCD upon return.

9:21PM: Meeting adjourned.

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date