



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

Coos Soil and Water Conservation District  
Annual Meeting Minutes  
August 27, 2020  
(Approved September 24, 2020)

Regular monthly meeting was called to order at 7:07 PM

Board members present:, Mark Villers, Adela Villers, Ernie Newton, Charlie Waterman, Michael Clary

Absent board members: Dan Pierce

Staff: Caley Sowers, Mariel King, Modena Thomas

Guests present: Barbara Grant (Curry SWCD), Christopher Claire (ODFW), Cheyanne Rico (NRCS), Sharon Waterman, Mary Lou Newton, Leif Villers, Ava Villers, Elsa Villers, Sondee Sowers, Sandy Sowers, Ellen King, Alec Youngblood, Nick Kelly, Clint Nichols, Justin Thomas, Seth Sowers

6:50PM Mark called meeting to order

6:50PM Introductions

6:52PM Mark presented the 2020 Annual Report

6:53PM Mark concluded

6:53PM Caley presented Cooperator of the Year Award. Caley presented Charlie Waterman with plaque of appreciation of all of his years of service to the board.

6:56PM Caley concluded

6:56PM Guest speaker, Clint Nichols (OCEAN), presentation

7:40PM Clint Nichols concluded

7:41PM Mark called Business Meeting to order

**7:43PM Michael motioned to approve August 4, 2020 minutes. Adela seconded. All in favor.**

7:43PM Treasurer Report – Caley

- Caley discussed invoicing
- On track for year end

**7:45PM Charlie motioned to approve Treasurer Report. Michael seconded. All in favor.**

7:46PM Caley's staff report – see attached

- Forward NWQI to Michael

7:50PM Caley concluded

7:51PM Barbara's report (CREP)

- Updated board on CREP

7:53PM Barbara concluded

7:53PM Cheyenne's report (NRCS)

- Updated board on progress

7:59PM Caley discussed possibility of new board member for zone 2.

8:01PM Chris Claire's report (ODFW)

- Gorse
- Damage Tags
- Bear traps
- Shocking bass
- Chinook

8:09PM Chris concluded

8:10PM Mark adjourned meeting

\_\_\_\_\_  
Signature of the Chairman

\_\_\_\_\_  
Date

Submitted by:

\_\_\_\_\_  
Caley Sowers

\_\_\_\_\_  
Date