



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, June 20, 2024  
 7:00-9:00 P.M.

| #         | Item                                                                                                                                                              | Time (min)       | Who                                                                        | Description                                                                                           |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| <u>1</u>  | <b>7:00 PM Call Meeting to Order Introductions</b>                                                                                                                | 5                | Chair<br>(Mark Villers)                                                    | <b>Call Regular Meeting to order;</b><br>Introductions if needed; review Agenda                       |
| <u>2</u>  | <b>7:05 PM Minutes</b>                                                                                                                                            | 5                | Chair                                                                      | <b><u>ACTION ITEM:</u> Approval of Minutes:</b><br>Draft May 23, 2024 Regular Monthly Meeting Minutes |
| <u>3</u>  | <b>7:10 PM Treasurer's Report</b><br><i>Financial status update/Questions on report included in Board Packet</i>                                                  | 5                | Dist. Manager<br>(Caley Sowers)                                            | <b><u>ACTION ITEM:</u> Approve Finance Reports</b>                                                    |
| <u>4</u>  | <b>7:15 PM Old Business</b><br><i>(Discussions carried over from last month's meeting)</i>                                                                        | 0                | District Manager                                                           | <b><u>DISCUSSION:</u></b>                                                                             |
| <u>5</u>  | <b>7:15 PM New Business</b>                                                                                                                                       | 20               | District Manager                                                           | <b><u>ACTION ITEM:</u> Cunningham authorize contract based on recommendation of project committee</b> |
|           |                                                                                                                                                                   | 20               | District Manager                                                           | <b><u>ACTION ITEM:</u> Work truck repairs</b>                                                         |
| <u>6</u>  | <b>7:55 PM Organization Growth &amp; Development</b>                                                                                                              | 25               | District Manager                                                           | <b><u>DISCUSSION:</u> Project Committee Charter</b>                                                   |
| <u>7</u>  | <b>8:20 PM Staff Reports</b><br><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<br>Project Manager<br>Office Manager<br>Watershed Tech       | <b><u>REPORTS:</u> Questions on Staff Reports</b>                                                     |
| <u>8</u>  | <b>8:30 PM Personnel/Safety</b>                                                                                                                                   | 5                | Dist. Manager/Office Manager                                               | <b>Safety Meeting</b>                                                                                 |
| <u>9</u>  | <b>8:35 PM Partner Agency Reports: Partner Reports are included in board packets</b>                                                                              | 5<br>5<br>5<br>5 | a) Katie Woodruff<br>b) Barbara Grant<br>c) Leah Corral<br>d) Chris Claire | a) NRCS<br>b) Coos/Curry CREP Tech<br>c) Coquille Watershed Association<br>d) ODFW                    |
| <u>10</u> | <b>8:55 PM Closing Comments:</b>                                                                                                                                  | 5                |                                                                            | Additional business to address.<br>Public comment on agenda items                                     |
| <u>11</u> | <b>9:00 PM Meeting Adjourned</b>                                                                                                                                  |                  |                                                                            |                                                                                                       |

Next Meeting is July 25, 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 **06/18/24**.

\*\* 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: Jun 27, 2024 07:00 PM Pacific Time (US and Canada)

Jun 27, 2024 07:00 PM

Jul 25, 2024 07:00 PM

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>