



Coos Soil & Water Conservation District
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Phone 541-396-6879

Coos Soil and Water Conservation District
Regular Meeting Minutes
April 13, 2021
(March meeting)
(Approved April 22, 2021)

Regular monthly meeting was called to order at 7:17 PM

Board members present at office: Mark Villers, Adela Villers

Board members present on Zoom: Michael Clary, Charlie Waterman, Cindy Gant

Absent board members: Ernie Newton

Staff present in office: Caley Sowers, Modena Thomas

Staff present on Zoom: Mariel King

Guests present in office: Chris Claire (ODFW)

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

7:17PM Mark called meeting to order

7:20PM Modena read who was present in office and on Zoom.

7:22PM Mark asked for discussion of February 2021 minutes

7:23PM Adela motioned to approve February 25, 2021 minutes. Michael seconded. All in favor.

7:24PM Treasurer Report – Caley

- Received significant amount of money
- Charlie asked for CoqWA to have their own line item under SIA Contracted Services
- Michael discussed potentially reducing pages of report (will discuss at another time)

7:30PM Caley concluded

7:30PM Charlie motioned to approve March Treasurer Report. Adela seconded. All in favor.

7:30PM Online banking update – Mark

- Need administrator to assign ‘view only’ to staff
- Charlie is not in favor of online banking
- Cindy discussed benefits to online banking

7:36PM Mark concluded

7:36PM Caley discussed shortening finance report by omitting expenses

- Caley will speak with Fandel and discuss at the next meeting

7:40PM Caley discussed grant deadline coming up

- OWEB grant deadline – April 26, 2021
- Business Oregon grant deadline – April 16, 2021

7:42PM Caley discussed/screen shared grants

- Noble Creek – Greenacres area
 - Ranked 4 out of 12 during last round
- Winter Lake Phase III
 - Business Oregon application shown
 - Discussed engineering/permitting
 - Charlie asked about engineering and Caley explained SWCD would do some and an engineer would do the remaining
 - Increased the budget
 - \$100,000 is maxed allowed and is amount requested
 - Chris explained budget to the board

7:53PM Barbara Grant left the meeting

7:53PM Caley continued with discussion of grants

- Mark asked which government agency owns land
 - Caley explained how the attachment explains more than what is allowed on the application
- Charlie asked about what happens if one owner sells and the new owner decides not to participate
 - Caley explained it did not affect the process or other property owners
 - New owner has the right to back out of the process if they choose to do so

8:07PM Caley needs confirmation to continue working on Business Oregon grants

- Charlie opposes due to sedimentation issues

8:11PM Caley discussed/screen shot Noble Creek

8:21PM Chris and Caley will work together to complete

8:22PM Caley asked board if they want her to continue to work on the grants and submit to OWEB and Business Oregon

- Board discusses

8:25PM Discussion ended on Noble Creek

8:26PM Charlie – Winter Lake is not subsiding and he doesn't agree with the project

8:33PM Mark asked if a vote is needed to keep pursuing grants

8:33PM Board discussed

- Caley explained applying for funding
- Charlie concerned about lower elevation landowners
 - Discussion between Charlie & Chris

8:42PM Discussion concluded

8:42PM Discussed agenda priority due to time restraint

8:45PM Caley discussed Albertson's project

8:45PM Michael requested a few moments during meeting

8:46PM Mariel will make an audio recording of her presentation to send to the board

8:47PM Caley presented Albertson's project

8:49PM Caley concluded

8:49PM Adela motioned to proceed with the Business Oregon grant for the Albertson's project. Mark seconded. All in favor.

8:50PM Adela motioned to approve application for Business Oregon for Noble Creek. Mark seconded. All in favor.

8:50PM Adela motioned to proceed with Winter Lake Phase III Business Oregon application. Mark seconded.

- Adela voted yes
- Mark voted yes
- Cindy voted yes
- Michael voted yes
- Charlie voted no

8:51PM Michael discussed officer election and roles of officers

- Long Range Business Plan
 - Strategic direction
 - Needs committee to revise
 - Needs to be updated
 - Michael and Cindy will work together to update then give to board
 - Mark interested in helping when time permits

8:54PM Michael motioned to reconstitute the Long Range Business Plan committee to be comprised of Michael and Cindy. Adela seconded. All in favor.

8:55PM Michael would like board's permission to join Coquille Watershed's board.

8:55PM Adela motioned to approve Michael to represent Coos SWCD on the CoqWA's board. Mark seconded. All in favor.

8:57PM Caley discussed 2nd SIA grant agreement

8:58PM Chris left meeting

8:59PM Attending CONNECT 2021 discussed

9:00PM Adela motioned Caley & Modena attend CONNECT 2021 for \$53.55 per person (\$107.10 total). Mark seconded. All in favor.

9:01PM Mark proposed to move next meeting to April 29th. Caley stated OWEB grant deadlines are before that date and need board discussion prior to submitting.

9:03PM Mark adjourned meeting

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date