



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

Coos Soil and Water Conservation District  
Regular Meeting Minutes-  
April 26, 2018  
(Approved May 24, 2018)

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

Board members present: Mark Villers (Conferenced Called), Ernie Newton, Adela Villers, Dan Pierce

Absent board members: Charlie Waterman, Chuck Steffensmeier

Staff: Caley Sowers, Rushal Sedlemyer

Guests present: Christopher Claire (ODFW), Eric Moeggenberg (NRCS), Barbara Grant (Curry SWCD), Eric Nusbaum (ODA)

**7:04PM Dan Calls a work session to order**

7:05PM Mark is conference called for major business

**7:07PM Mark calls meeting to order**

7:07PM Discussed Tidegate Stakeholder Engagement Grant proposal and budget

- Current total \$174,839
- Coos SWCD budgeted in for about \$9,000 plus match
- Need formal motion to approve SWCD as partner
- Caley's time will be funded through Grant

**7:10PM Dan motioned to approve Coos SWCD as partner for the Tidegate Stakeholder Engagement Grant. Ernie seconded the motion. All in favor. Motion approved.**

7:13PM Mark discussed Small Grant team meeting

- Mark thought Caley did a good job with Chuck's grant

7:18PM Eric (NRCS)

- EQIP contracts on track
- 4 CSP applications
- 4<sup>th</sup> CIS is cranberries
- Need to write CIS for SOD
- Noted that all D.C. meetings will be in Seaside, CSP may be on chopping block, but could write CIS for tidegates.

7:22PM Barbara (Curry SWCD)

- Went to CONNECT and the riparian workshop, but wished it was more technical.
- Went to a site visit on Daniels Creek with CoosWA and decided CREP wasn't necessary.

7:28PM Chris (ODFW)

- Working with Caley on tidegate grant and LOS
- Been working with CoqWA on grants

- Turkey season
- Bear damage
- Jordon Cove: deepen channel, could affect oysters and crab
- Plan on doing site visit with Caley for Harry Slack

**7:37PM Mark calls meeting adjourned**

7:37 Eric Nusbaum (ODA): Best Practices Board Training for SDAO

- Self-assessment
- Eric writes notes
- Consultant summary
- Eric will send back suggestions
- Then sends email to Caley 60 days from tonight to see if board discussed suggestions
- Caley discussed how it would be good to know what we are required have posted in the office and how do we maintain and inspect the fire extinguisher.
  - Safety meetings? Could add to board meetings
  - First aid kit or emergency backpack should be in district truck
  - Minimum wage poster outdated

**8:30PM End Training**

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

\_\_\_\_\_  
Date

Submitted by:

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

\_\_\_\_\_  
Date