



Coos Soil & Water Conservation District
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Coquille, OR, 97423
Phone 541-396-6879

Coos Soil and Water Conservation District
Regular Meeting Minutes
May 28, 2020
(Approved July 9, 2020)

Regular monthly meeting was called to order at 7:00 PM
Board members present at office: Mark Villers, Adela Villers,
Board members present on Zoom: Michael Clary, Charlie Waterman
Absent board members: Ernie Newton, Dan Pierce
Staff present in office: Caley Sowers, Modena Thomas
Guests present in office: Christopher Claire (ODFW)
Guests present on Zoom: Beth (ODA)

7:12PM Mark called meeting to order

7:13PM Adela motioned to approve April 2020 minutes. Charlie seconded. All in favor.

7:15PM Treasurer's Report – Caley

- 80% spent SOW
- Need to invoice a couple of grants
- SWCD fund slightly reduced but will be reimbursed once grants come through.
- 80% spent District Operations
- Waiting on direct deposit from OWEB to cover invoices for Waterways

7:18PM Adela motioned to approve Finance Report. Charlie seconded. All in favor.

7:19PM Beth explained SIA Open House options to board

- Two compliance cases
- ODA will make contact first and refer landowners to follow up with SWCD

7:47PM Beth concluded

7:47PM SIA Monitoring Proposal – Caley updated the board

- Submitted draft on May 22nd
- Caley & Beth answered questions (difficulty hearing conversation over Zoom)

8:06PM SIA Monitoring Proposal questions concluded.

8:07PM New Business

- PPP Loan explained
 - Caley has appointment at bank on 05/29/20 to get more information.
 - Discussion – board will make final decision once they have all questions answered and information available to them regarding the loan.

8:21PM New Business concluded

8:21PM Caley's staff report – see attached

8:30PM Caley concluded

8:31PM Mark will bring fire extinguisher to office and install

8:32PM Chris Claire's report

- Jordan Cove update – still approved
- ODFW offices are still closed to public but can conduct some business under Covid-19 restrictions.
- Chinook decline

8:35PM Chris concluded

8:35PM Caley informed board what will be discussed/available for June meeting.

8:39PM Mark adjourned meeting

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date