



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

Coos Soil and Water Conservation District
Regular Meeting Minutes-
January 22, 2015
(Approved February 26, 2015)

Regular monthly meeting was called to order at 7:00 PM by Charlie Waterman.

Board members present: Mark Villers, Charlie Waterman, Dan Pierce, Ernie Newton, Adela Villers.

Absent board members: Empty zone 5, Beau Allen

Staff: Caley Sowers, Modena Thomas

Guests present: John Fandell.

7:00PM -7:02 PM **Board members sworn into office:** Charlie swore in Mark Villers, Dan Pierce and Ernie Newton into office for new terms.

7:02PM: Charlie moved to have same officers as last year. Mark second. All in favor.

7:04PM: Mark discussed lack of directors. He suggested Adela Villers become director for Zone 1. Charlie also spoke on Adela's behalf for joining the board.

7:09PM Mark motioned for Adela Villers to become a director of Zone 1. Dan second. All in favor.

7:10PM – 7:11PM Mark swore in Adela Villers into Zone 1 director's position. Adela concluded verbal oath and signed the oath to become director of Zone 1.

7:16PM Dan motioned to approve October 2014 minutes. Charlie second. All in favor.

7:17PM Dan motioned to approve November 2014 work session minutes. Ernie second. All in favor.

7:20PM Dan motioned to approve December 2014 Annual Meeting (work session). Ernie second. All in favor.

Agency Reports:

7:22PM John Fandell's Treasury Report – John explained to the board the ODA budget is spent down to \$2600. Caley told the board that only \$640 was budgeted for her; this caused the over spending with the ODA budget. Charlie asked John how much is needed to get through June 2015. John said roughly \$10,000 from the district budget would cover the ODA budget through June 2015.

7:31PM Charlie moved for John to move \$10,000 from the state treasury account to the district budget. Ernie second. All in favor.

7:23PM Caley explained SOW spending to the board. Mark discussed subcontracting with Coquille or Coos Watershed. Mark also discussed giving employee raises with the SOW budget.

7:36PM John concluded.

7:37PM Charlie moved to approve treasury report. Ernie second. All in favor.

7:46PM Caley's report – nothing new to report since she has been on maternity leave.

7:47PM Dan moved to approve Chapter 7 with corrected punctuation. Charlie second. All in favor.

7:49PM Charlie gave report on attending a water quality complaint with ODA (see attached).

7:57PM Charlie concluded.

8:00PM Caley told board about director training in Bandon, OR on February 5, 2015.

8:00PM Caley discussed the OACD/NACD membership dues. Mark explained how Coos SWCD is unable to vote due to unpaid dues.

8:02PM Caley discussed the knotweed proposal with the board. Charlie wanted to know if we have enough information to move forward and about other grants available for the project. Caley and Modena explained to the board Coos SWCD's participation in the project. Mark discussed riparian weeds.

8:23PM Charlie moved to go forward with the knotweed project. Dan second. All in favor.

8:31PM Charlie motioned to make \$5000 of SOW funds available for our own staff to participate in the knotweed project. Dan second. All in favor.

8:32PM Safety Report – Caley discussed the safety report with the board.

8:36PM Mark discussed the small grant team meeting in February 2015. Caley informed the board of the grants she is working on:

James Dunn – k-line grant

Michael Clarey – off channel watering grant

Caley mentioned other projects:

Bonnie May

Brett Carno

8:42PM Meeting adjourned.

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date