



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

Coos Soil and Water Conservation District
Regular Meeting Minutes
July 28, 2016
(Approved August 25, 2016)

Regular monthly meeting was called to order at 7:05 PM by Charlie Waterman
Board members present:, Mark Villers (via phone), Dan Pierce, Adela Villers, Charlie Waterman, Chuck Steffensmeier
Absent board members: Ernie Newton
Staff: Caley Sowers, Modena Thomas
Guests present: John Fandell (CPA), Beth Pietrzak (ODA), Barbara Grant

7:04PM Mark called in via phone

7:05PM Charlie called meeting to order

7:05PM Charlie asked for any discussion of May minutes - none

7:05PM Dan motioned to approve May minutes. Chuck second. All in favor.

7:06PM John Fandel gave his report. District is on track for spending money.

- Everything is as close to zero as possible.

7:07PM John concluded

7:07PM Charlie motioned to approve Treasurer Report. Chuck second. All in favor.

7:08PM Caley's staff report (see attached)

7:25PM Review of DEQ319 grant proposal

- Charlie wants more data factors to be included in the study
- Site identification criteria needs to be defined

7:42PM Dan motions to apply for DEQ319 subjected to further understanding of application of the data.
Chuck second. All in favor

7:50PM Discussed Offfield Creek Riparian Enhancement Project

- Dan recused himself from voting on this project

7:56PM Charlie motioned to approve Offfield Creek Riparian Enhancement Project. Chuck second. All in favor minus Dan who is recused from voting.

7:59PM Discussed Director Elections

- Caley informed board of upcoming elections and procedures

8:01PM Discussed Annual Work Plan/Annual Budget

- Caley explained budget to the board

8:21PM Dan motions to approve Annual Budget. Chuck second. All in favor.

8:21PM Board reviewing Annual Work Plan

8:28PM Dan motion to approve Annual Work Plan. Adela second. All in favor.

8:29PM Beth gave ODA report

- Annual review LAC meeting
- Will be having another meeting in August/September
- Looking for new LAC members (can have 9-12 members)
- Compliance site visit – Johnson site
 - Took water samples in December – results: high numbers
 - Manure pile was moved
 - Retaining wall was constructed
 - Compacted rock under manure pile
 - Installed 200 hay bales to filter runoff
 - Going to put in riparian plantings
 - Recommend more ground coverage
 - More than ½ way completed
- Caley is doing a great job

8:38PM Beth concluded

8:38PM Barbara gave her report (see attached)

- Not a lot of changes
- Eric is going through Oregon training
- No changes in Curry or Coos projects
- Survey training – possible site
- Discussed Two Mile Creek project
- Discussed Crystal Creek project (looking good)
- Discussed Myrtle Creek project (EQUIP work
 - Above fish passage barrier
- Re-enrollments for CREP getting ready for next year
 - Coos County South Fork might not enroll again
- Developed new ‘check off’ format for CREP clients
- Bandon AGRI-MET station (see attached)
 - Needs money from various sources

8:50PM Barbara concluded

8:54PM Caley presented information (quote & model) of Stihl auger and bits

- Workman’s comp will go up roughly \$20
- Only SWCD staff would use it
- Mark will find out cost for auger and 3” & 5” bits

9:05PM Chuck motioned to approve purchase of Stihl Auger and bits not to exceed \$900 total. Dan second. All in favor

9:06PM Discussed changing date of Annual Meeting.

- Possible new date set for November 3, 2016
- Need guest speaker(s)

9:11PM Charlie adjourned meeting

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date