



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

Coos Soil and Water Conservation District
Annual Meeting
December 13th, 2019
(Approved January 23, 2020)

Annual Meeting was called to order at 6:38 PM

Board members present: Mark Villers, Adela Villers, Ernie Newton, Michael Clary, Charlie Waterman

Absent board members: Dan Pierce

Staff: Caley Sowers, Brian Lovejoy

Guests present: Sharon Waterman, Barbara Clary, Leif Villers, Ada Villers, Elsa Villers, Barbara Grant (Curry SWCD), Christopher Claire (ODFW), Max Beeken (Wild Rivers Land Trust), Haley Lutz (Coos Watershed Association), Melaney Dunne (Coquille Watershed Association), Anna Freitas (OACD), Mitch Vincent + 1 (Cooperator of the Year), Greg Stone (Coos WA Board Member, local landowner), Bob and Cindy MacWhorter (local landowners/small grantees)

7:00PM Mark called meeting to order

6:40PM Introductions

6:43PM Working Lands Conservation Easements Presentation (Max Beeken)

7:36PM Presentation on the Vincent Fish Passage Project/ Cooperator of the Year award to Mitch Vincent

7:47PM Oregon Association of Conservation Districts (OACD) introduction by Anna Freitas

7:59PM Charlie moved to table regular business meeting until Jan, 23rd @7:00PM. Ernie seconded the motion. All approved (no opposed) motion passed.

8:00-9:00PM- White Elephant Gift Exchange/Clean-up

9:00PM Meeting Adjourned.

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date