



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

Coos Soil and Water Conservation District  
Special Meeting Minutes  
August 4, 2020  
(Approved August 27, 2020)

Regular monthly meeting was called to order at 6:21 PM

Board members present at office: Mark Villers, Adela Villers, Ernie Newton

Board members present on Zoom: Michael Clary, Charlie Waterman

Absent board members: Dan Pierce

Staff present in office: Caley Sowers, Mariel King, Modena Thomas

Guests present in office:

Guests present on Zoom:

6:21PM Mark called meeting to order

6:21PM Stated who was in the office and who was on Zoom call

**6:22PM Adela motioned to approve July 2020 minutes. Ernie seconded. All in favor.**

6:23PM Treasurer's Report – tabled until next meeting

6:23PM Discussed Board Member upcoming elections

6:25PM Discussed Eligibility Survey

- Board will compile their surveys and email them to Modena to be compiled and turned in.

6:39PM Discussed Annual Meeting 2020

6:51PM Mark reads resolution regarding Annual Meeting 2020 (see attached)

**6:53PM Mark resolves to have Annual Meeting 2020 on Thursday, August 27, 2020 at 5pm at Sturdivant Park. Ernie seconded. All in favor.**

6:54PM Safety Meeting

- Mark mounted the fire extinguisher on the wall in the office.

6:55PM Mark adjourned the meeting

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

\_\_\_\_\_  
Date

Submitted by:

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

\_\_\_\_\_  
Date