



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

AGENDA*
 Coos Soil & Water Conservation District
Regular Monthly Meeting
 Thursday, August 24, 2023
 7:00-9:00 P.M.

#	Item	Time (min)	Who	Description
<u>1</u>	7:00 PM Call Meeting to Order Introductions	5	Chair (Mark Villers)	Call Regular Meeting to order; Introductions if needed; review Agenda
<u>2</u>	7:05 PM Minutes	5	Chair	<u>ACTION ITEM:</u> Approval of Minutes: Draft June 22, 2023 Regular Monthly Meeting Minutes
<u>3</u>	7:10 PM Treasurer's Report <i>Financial status update/Questions on report included in Board Packet</i>	5	Dist. Manager (Caley Sowers)	<u>ACTION ITEM:</u> Approve Finance Reports
<u>4</u>	7:15 PM Old Business <i>(discussions carried over from last month's meeting)</i>	0	District Manager	<u>ACTION ITEM:</u>
<u>5</u>	7:15 PM New Business	10	Office Manager	<u>ACTION ITEM:</u> Grimstad & Associates-Financial Review Contract
		10	District Manager	<u>ACTION ITEM:</u> Oregon Association of Conservation Districts Annual Conference
		20	District Manager	<u>ACTION ITEM:</u> PaleoWest contract for Cunningham Creek
		10	Watershed Tech	<u>DISCUSSION:</u> NBWL Presentation
<u>6</u>	8:05 PM Organization Growth & Development	5	District Manager	<u>DISCUSSION:</u> Long Range Business Plan
<u>7</u>	8:10 PM Staff Reports <i>Please review the printed staff reports included in your packet and come prepared with any questions you would like to ask</i>	15	Dist. Manager Project Manager Office Manager Watershed Tech	<u>REPORTS:</u> Questions on Staff Reports
<u>8</u>	8:25 PM Personnel/Safety	5	Dist. Manager/Office Manager	Safety Meeting
<u>9</u>	8:30 PM Partner Agency Reports: Partner Reports are included in board packets	5	a) Beth Pietrzak	a) ODA
		5	b) Katie Woodruff	b) NRCS
		5	c) Barbara Grant	c) Coos/Curry CREP Tech
		5	d) Leah Corral	d) Coquille Watershed Association
		5	e) Chris Claire	e) ODFW
<u>10</u>	8:55 PM Closing Comments:	5		Additional business to address Public comment on agenda items
<u>11</u>	9:00 PM Meeting Adjourned			

**Next Meeting is September 28, 2023
Zoom and 379 N Adams Street, Coquille**

Coos SWCD is an equal opportunity employer.

- * Agenda is flexible & subject to change up to the day before the meeting depending on time availability. If you wish to be added to agenda or have questions, please contact Caley Sowers @ 541-396-6879 by **8/23/2023**.
- ** Zoom login information is included on this Agenda; and will be sent in Board Packets and included in the Public Meeting Notice Email. A Dial-in number will be provided for audio. Please use the Zoom program for video and a separate phone for audio. This seems to help with the feedback issue we experienced last time. If you are having any issues with Zoom, please contact our office prior to any meeting and we will set up a mock meeting to test your equipment compatibility with ours.

Coos SWCD is inviting you to a scheduled Zoom meeting.

Topic: Monthly Board Meeting

Time: June 22, 2023 7:00 PM Pacific Time (US and Canada)

Every month on the Fourth Thursday

Aug 24, 2023 07:00 PM

Sep 28, 2023 07:00 PM

Oct 26, 2023 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us06web.zoom.us/meeting/tZcode2prTsuE9bF3fDwA5uWrSu0WHqrrz8U/ics?icsToken=98tyKuGrqzkuG9eVtBCFRpwqGYjoLOvztmJbj_pfukzjJzdyNxbBJNFXYoVXAcrC

Join Zoom Meeting

<https://us06web.zoom.us/j/83524130492?pwd=KzVCZG9WcGNxU2hFZURIRGRaRExWQT09>

Meeting ID: 835 2413 0492

Passcode: 832107

One tap mobile

+17193594580,,83524130492#,,,,*832107# US

+17207072699,,83524130492#,,,,*832107# US (Denver)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 835 2413 0492

Passcode: 832107

Find your local number: <https://us06web.zoom.us/j/83524130492>