



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

Coos Soil and Water Conservation District
Regular Meeting Minutes
September 26th, 2019
(Approved October 24, 2019)

Regular Monthly meeting was called to order at 7:00 PM

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

Absent board members: None

Staff: Caley Sowers, Brian Lovejoy

Guests present: Clint Nichols(OCEAN), Melanie Dunne (ODA), Christopher Claire (ODFW)

7:00 PM: Meeting called to order

7:03 PM: Introductions

7:10 PM: Clint introduces OCEAN (Oregon Conservation Education and Assistance Network)

- Connect meeting October 14th-16th
- Theme: Changing climate (non-political)
- More trainings and Classes
- Small funding is available to provide trainer training
 - \$1000-\$2000
- Board Openings in OCEAN
 - Open invite to attend OCEAN monthly meeting (via phone)
 - Opportunity to meet OCEAN members in person at Connect

7:24 PM: Charlie moves to approve June & August meetings minutes, Mark seconded. All in favor.

7:25 PM: Treasurer's Report - Caley

- Budget is in good shape nearing the end of the first quarter on September 30, 2019.

7:34 PM: Adela moves to approve treasurer's report. Charlie seconded. All in favor.

7:35 PM: SIA planning and discussion of meeting with ODA representatives (See attached map/handout).

8:48 PM: Charlie makes motion to go with the revised green polygon for SIA proposal. Mark seconded. Mike abstains due to unfamiliarity of topic. (Michael's 8:48 abstention

was due to unfamiliarity with pertinent concerns within each SIA polygon, not with SIA topic). Motion passes.

8:50 PM: Upcoming October 1st NRCS meeting - Caley

9:01 PM: Coquille Watershed Association report - Melaney

9:08 PM: Melaney concludes

9:09 PM: Oregon Department of Fish and Wildlife report - Christopher Claire

9:11 PM: Chris concludes

9:12 PM: Mark adjourned meeting

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date