



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

Coos Soil and Water Conservation District
Work Session Minutes-
November 20, 2014
(Approved January 22, 2015)

Work Session meeting was called to order at 7:10 PM by Chairman Mark Villers.

Board members present:, Mark Villers, Dan Pierce, Ernie Newton, Charlie Waterman (via telephone)

Absent board members: Empty zone 5, Beau Allen, Empty zone 1

Staff: Caley Sowers, Modena Thomas

Guests present: Amy Wilson (NRCS), Cassie Bouska (OSU Ext), Ken Hershey, Bonnie May

7:11PM The board needs to decide on a new date for annual meeting. Charlie was present on the speaker phone to cast vote. Charlie casted his vote for annual meeting to take place on December 19, 2014 at 6:30PM.

7:13PM Ernie made motion to have annual meeting on December 19, 2014 at 6:30PM. Dan second. All in favor. Resolution changed to December 19, 2014 at 6:30PM.

7:14PM Caley discussed Dave Bowers being guest speaker. She also stated Cassie Bouska will be a guest speaker discussing pasture management. Caley stated Elkhorn was contacted for catering but they do not do linens. Ernie suggested calling Stacy at 541-572-4309 at Spruce Street Bar to do the catering. Charlie asked about bringing food and Caley stated that it will be catered.

7:16PM Charlie hung up on the phone.

7:20PM **Introductions:** A sign-in sheet was passed around.

7:23PM Mark discussed terminating Beau's position. Mark would move into the Zone 1 position, leaving an At Large position open. Caley explained the board could go to five member or re-zoning is an option.

7:31PM Amy passed out a letter to the board that will be sent out in a mailing. Amy made a soil map of Myrtle Creek. There is a sedimentation problem due to slope.

7:33PM Caley stated the newsletter is almost done so we could do a combined mailing. Caley advised we needed more web soil survey brochures. Amy stated their forestry strategy includes Rock Creek.

7:37PM Mark asked if the mailings had already been mailed. Amy informed him that Caley would be mailing them. Caley has the address mailing labels obtained from the courthouse. Amy gave us stats for our annual report.

7:38PM Caley stated there are twelve entries to the Guerin Memorial Essay.

7:39PM Amy concluded

7:40PM Caley informed the board of upcoming Director Training.

7:41PM Mark brought up suggestion of contracting to Coquille Watershed to spend down the SOW budget. Caley stated Dawn already is possibly working on a project in our focus area.

7:42PM Cassie didn't have anything new to report.

7:43PM Caley presented her PowerPoint presentation of upcoming potential projects.

1. Dan Pierce, North Bank Road, Offield Creek
2. Brett Clarno, Kentuck Creek, North Bend
3. Bonnie Mae, Coquille River, Hwy 42S
4. Mike Dunn, East Fork, Coquille, K-Line
5. Michael Clary – enrolled in CREP
6. John Swenson, Lower Four Mile Creek
7. Mike Gordon, Empire Lakes Area

9:00PM Caley concluded

9:02PM Meeting adjourned

Signature of the Chairman

Date

Submitted by:

Caley Sowers

Date