



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

Coos Soil and Water Conservation District  
Regular Meeting Minutes-  
April 28, 2016  
(Approved May 26, 2016)

Regular monthly meeting was called to order at 7:02 PM by Mark Villers

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

Absent board members:

Staff: Caley Sowers, Modena Thomas

Guests present: Seth Fandel (CPA), Eric Moegenberg (NRCS), Christopher Claire (ODFW)

7:02PM Mark called meeting to order

7:04PM Mark asked for comments on March minutes (none)

7:05PM Dan motioned to approve March minutes. Adela seconded. All in favor.

7:06PM Seth Fandel gave his report. District is on track for spending money.

- Caley pointed out that we are slightly over budget by \$400.
- Mark asked about extra money from workshop grant to cover any admin.
- Seth & Caley mentioned Dutch John SEP funds will come in (\$1900)
- Discussed tribe funding budget

7:11PM Seth concluded

7:11PM Dan moves to approve Treasurer Report. Ernie seconded. All in favor.

7:13PM Charlie arrived

7:13PM Caley gave staff report (see attached).

- Discussed purchasing new leveling rod in Eugene
- LAC needs new members
- Wood Creek – need to be completed
- Discussed larger grants
- Discussed South Fork property
- Nation Park Service Grant – River Walk project
- SEP \$10,794 - \$1900 staff time, permitting fees, etc.
- Contracting policies

7:58PM Caley concluded

7:59PM Board discussed mosquito monitoring. County wants to know if Caley is still able to do the monitoring.

- Christopher Claire explains life cycle and discussed issues with mosquitos.

8:17PM Charlie motions to allow Caley to do mosquito traps contingent on the county covering Caley's mileage, wages (\$20 per hour), and dry ice. Adela seconded. All in favor.

8:17PM Board discussed purchase of new level rod.

- Caley stated to bill it to SOW material/supplies
- Mark will research purchasing from company in Eugene.

8:22PM Charlie motioned to purchase new level rod with \$200 max budget. Dan seconded. All in favor.

8:23PM Review of Long Range Business Plan

- Insert public contracting policy
- Charlie discussed adding to the SDAO contracting policy to fit the needs of the district.
- Caley will email board members copy of SDAO contracting policy for their review.

8:33PM Ernie's report (see attached)

- Christopher Claire discussed Ernie's report
  - Weyerhaeuser Project
  - Woodward Creek Project
  - Tide gate - large grant downstream from Riverton
  - Tide gate – property above Mark's place

8:38PM Ernie concluded

8:39PM Christopher Claire (ODFW) gives his report

- Discussed wildlife issues with the following
  - ODFW done with elk for the season
  - Track deer
  - Overrun with raccoons
  - Bald eagle
  - Deer hair loss – decline of black tail deer
- Discussed fish side issues with the following
  - Dutch John – did surveys Coho in pond
  - GIS
  - Worked with Caley on grants
  - Still working on Jordan Cove
  - Will be pulling traps next week

8:46PM Christopher concluded

8:46PM Eric Moeggenberg (NRCS) gives his report (see attached)

- Received more applications for EQUIP
- Pat Jones is emergency response certified
- CIS didn't make it through primary review
  - Coos/Curry Surface Water Quality
  - Can only have three CIS's at one time
- NRCS annually reminder to district of our responsibility (privacy, etc)
  - Acknowledgement of section 1619 compliance (see attached)
  - Protected information

8:59PM Eric concluded

8:59PM Meeting adjourned

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

\_\_\_\_\_  
Date

Submitted by:

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

\_\_\_\_\_  
Date