



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, December 14, 2023
 7:00-9:00 P.M.

<u>#</u>	<u>Item</u>	<u>Time (min)</u>	<u>Who</u>	<u>Description</u>
<u>1</u>	<u>7:00 PM Call Meeting to Order Introductions</u>	5	Chair (Mark Villers)	Call Regular Meeting to order; Introductions if needed; review Agenda
<u>2</u>	<u>7:05 PM Minutes</u>	5	Chair	ACTION ITEM: Approval of Minutes: Draft October 26, 2023 Regular Monthly Meeting Minutes
<u>3</u>	<u>7:10 PM Treasurer's Report</u> <i>Financial status update/Questions on report included in Board Packet</i>	10	Dist. Manager (Caley Sowers)	ACTION ITEM: Approve Finance Reports
<u>4</u>	<u>7:10 PM Old Business</u> <i>(Discussions carried over from last month's meeting)</i>	0	District Manager	ACTION ITEM:
<u>5</u>	<u>7:10 PM New Business</u>	10	Office Manager	ACTION ITEM: Annual Meeting date
		10	District Manager	ACTION ITEM: District's Audit
		10	District Manager	ACTION ITEM: Letter of Support for ODFW
<u>6</u>	<u>7:40 PM Organization Growth & Development</u>	10	District Manager	ACTION ITEM: Long Range Business Plan
		10	Cindy Gant	ACTION ITEM: Employee Policies
<u>7</u>	<u>8:00 PM Staff Reports</u> <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	REPORTS: Questions on Staff Reports
<u>8</u>	<u>8:15 PM Personnel/Safety</u>	5	Dist. Manager/Office Manager	Safety Meeting
<u>9</u>	<u>8:20 PM Partner Agency Reports: Partner Reports are included in board packets</u>	0	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>	<u>8:40 PM Closing Comments:</u>	20		Additional business to address. Public comment on agenda items
<u>11</u>	9:00 PM Meeting Adjourned			

Next Meeting is January 25, 2024
 Zoom and 1200 11th SW, Bandon

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 the agenda or have questions, please contact Caley Sowers @ 541-396-6879 by **12/13/2024**.
- ** 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's compatibility with ours.

Coos SWCD is inviting you to a scheduled Zoom meeting.

Topic: Coos SWCD Board Meeting

Time: Dec 14, 2023 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/8983590424?pwd=QzVNM0hxTFZTQ0xycnRNbUliMEJlUT09&omn=86021407071>

Meeting ID: 898 359 0424

Passcode: 2CptHd

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 898 359 0424

Passcode: 670950

Find your local number: <https://us06web.zoom.us/u/keh0oCbGk1>