



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

Coos Soil and Water Conservation District  
Regular Meeting Minutes  
June 27, 2019  
(Approved September 26, 2019)

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

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

Absent board members: Charlie Waterman,

Staff: Caley Sowers

Guests present: Barbara Grant (Curry SWCD), John Fandel (Accountant), Christopher Claire (ODFW), Mel, Leisl

7:00PM Mark called meeting to order

7:04PM Introductions (Leisl Coleman)

7:05 PM Treasurer's Report (John Fandel)

John delivered the monthly financial assessment report (see printed report). Caley noted that more detailed discussion will follow when we delve into the new Annual Budget and SOW Capacity Grant.

Discussion of HB2020

- Potential impacts
- Status of bill

7:18 PM May Minutes- Mark asked if anyone had any comments or edits to the May Board minutes. No one had any additions or corrections.

**7:20PM Adela moved to accept May 2019 minutes. Dan 2<sup>nd</sup>. All in favor. Approved.**

**7:22PM Dan moved to accept Treasurer's Report. Ernie 2<sup>nd</sup>. All in favor. Approved.**

Old Business

- Approval of Annual Budget/SOW Capacity
- **Adela moved to accept the 2019-2020 Annual Budget. Dan 2<sup>nd</sup>. All in favor. Approved.**

**7:30PM Adela amend the motion to include the SOW Capacity Grant Application.**

- Long Range Plan
- SOW
- Annual Work Plan
- Capacity Grant Form

New Business

7:40PM Leisl – NACD Grant

- **Adela moved to accept the IGA with Curry County SWCD. Ernie 2<sup>nd</sup>. All in favor. Approved.**

8:00PM Staff Report – see attached staff report

- Concluded at 8:40PM

8:45PM Partner Agency Reports

Barbara Grant (CREP Tech)

- NRCS/CREP update
- Leisl and Meta, OWEB Washington D.C. tour

Leisl (Curry SWCD)

- Ron Alvarado may arrange a visit to this area.

Melaney (CoqWA)

- Monitoring reports
- Staff reports
- Opportunities for future temperature monitoring – possible opportunity to collaborate to continue some limited monitoring on Seestrom/Alder and other restoration project site
- S.F. Action Committee formed / Stakeholder Engagement proposal to be submitted this fall
- Coaledo Tidegate Project – conversations with interior landowners beginning engineering for the tidegate

Christopher Claire – ODFW Report

Striped bass:

- Numbers are highest ever in Coquille in 30 years.
- No catch limits (non-native/invasive)
- Regulations lifted due to over-populations
- Likely less of a problem historically as Coquille river was historically not as warm
- Less problem in Coos Watershed – dredged/deepened the bay, caused saltwater intrusion, Stripers do not like salinity

9:20 PM Meeting adjourned

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Signature of the Chairman

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Date

Submitted by:

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Caley Sowers

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Date