



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

AGENDA*

**Coos Soil & Water Conservation District
 Annual Meeting
 Bandon Community Center
 1200 11th Street SW, Bandon
 Thursday, January 23, 2025
 5:00-7:00 P.M.**

#	Item	Time (min)	Who	Description
1	<u>5:00PM Call Meeting to Order</u>	15	Chair (Mark Villers)	Call Annual Meeting to order; Present Annual Report and Audit
2	<u>5:15PM Dinner</u>	30		Dinner
3	<u>5:45PM Presentation</u>	60	Lucas Nebert	Presentation: Dry Farming
4	<u>6:45PM Closing</u>	15		Closing Comments
7:00PM Meeting Adjourned				

Next Meeting is February 27, 2025
 Zoom and 379 N. Adams St. Coquille

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 01/22/25.
- ** 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: Jan 23, 2025 05:00 PM Pacific Time (US and Canada)

Jan 23, 2025 07:00 PM (updated)

Feb 27, 2025 07:00 PM (updated)

Mar 27, 2025 07:00 PM (updated)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us06web.zoom.us/meeting/tZUrdu2vrjIvH9GOTmZn2OGfr23fbje8Aymf/ics?icsToken=DMCfS8bbu4LWrEAUjwAALAAAAD_Hba6bTLfg4GeOODq5N_T_VserIw_pwSnX2_f4G4DERRKuY3a7tVtN06HH6e_xl4lczgj5KuDCP-MKEzAwMDAwMQ

Join Zoom Meeting

<https://us06web.zoom.us/j/81614709555?pwd=PGaJfnV3rWW94nVYBNzD7YdgLdYLTn.1>

Meeting ID: 816 1470 9555

Passcode: 066604

One tap mobile

+16694449171,,81614709555#,,,*066604# US

+17193594580,,81614709555#,,,*066604# US

Dial by your location

- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 816 1470 9555

Passcode: 066604

Find your local number: <https://us06web.zoom.us/j/81614709555>



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, January 23, 2024
 7:00-9:00 P.M.

#	Item	Time (min)	Who	Description
<u>1</u>	7:00 PM Call Meeting to Order Introductions	5	Chair (Mark Villers)	Call Regular Meeting to order; Introductions if needed; review Agenda
<u>2</u>	7:05PM Oath of Office	5	Mark Villers	<u>ACTION ITEM:</u> Oath of Office: Adela Villers
<u>3</u>	7:10 PM Minutes	5	Chair	<u>ACTION ITEM:</u> Approval of Minutes: Draft December 5, 2024 & December 20, 2024 Meeting Minutes
<u>4</u>	7:15 PM Treasurer's Report <i>Financial status update/Questions on report included in Board Packet</i>	10	Dist. Manager (Caley Sowers)	<u>ACTION ITEM:</u> Review/Accept Finance Report
<u>5</u>	7:25 PM Old Business <i>(Discussions carried over from last month's meeting)</i>	0	District Manager	N/A
<u>6</u>	7:25 PM New Business	15	Eric Nusbaum	<u>ACTION ITEM:</u> Purchase/Selling district work truck
<u>7</u>	7:40 PM Organization Growth & Development	20	District Manager	<u>DISCUSSION/ACTION ITEM:</u> Management efficiency
<u>8</u>	8:00 PM Staff Reports <i>Please review the printed staff reports included in your packet and come prepared with any questions you would like to ask</i>	10	Dist. Manager Office Manager	<u>REPORTS:</u> Questions on Staff Reports
<u>9</u>	8:10 PM Personnel/Safety	5	Dist. Manager/Office Manager	Safety Meeting: *Truck Windshield update
<u>10</u>	8:15 PM Partner Agency Reports: Partner Reports are included in board packets if provided	5 5 5 5	a) Katie Woodruff b) Barbara Grant c) d) Chris Claire	a) NRCS b) Coos/Curry CREP Tech c) Coquille Watershed Association d) ODFW
<u>11</u>	8:35 PM Closing Comments:	5		Additional business to address. Public comment on agenda items
<u>12</u>	8:40 PM Meeting Adjourned			

Next Meeting is February 27, 2025
 Zoom and 379 N. Adams St. Coquille

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 1/22/25.

** 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: Monthly Board Meeting

Topic: Coos SWCD Board Meeting

Time: Jan 23, 2025 07:00 PM Pacific Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://us06web.zoom.us/meeting/tZUrdu2vrjlvH9GOTmZn2OGfr23fbje8Aymf/ics?icsToken=98tyK uGpqDouHdSctRyCRpwcBIj4LO3ziFhYgvp6syvoOS4BTSTwJLARNLB1FYDx>

Join Zoom Meeting

<https://us06web.zoom.us/j/81614709555?pwd=PGaJfnV3rWW94nVYBNzD7YdgLdYLTn.1>

Meeting ID: 816 1470 9555

Passcode: 066604

One tap mobile

+16694449171,,81614709555#,,,*066604# US

+17193594580,,81614709555#,,,*066604# US

Dial by your location

• +1 669 444 9171 US

• +1 719 359 4580 US

• +1 720 707 2699 US (Denver)

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 816 1470 9555

Passcode: 066604

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