

# AGENDA

## Yamhill SWCD Board of Directors Meeting

*Miller Woods - 15580 Orchard View Rd. - McMinnville, OR 97128*

**November 9, 2016 - 7:30 AM**

#	Who	TOPIC	Literature	Time
1	Barbara	<b>Call to Order, Late Agenda Items, Introductions</b>		7:30 AM
2	Barbara	<b>Board Minutes: ACTION</b>	2A	5 Min
3	Barbara	<b>Treasurer's Report: ACTION</b>	3A	5 Min
4	Barbara	<b>Review Correspondence</b>		5 Min
5	Julie/Larry Barbara/Larry Pat/Barbara/Larry Thomas/Barbara	<b>Old Business:</b> Annual Meeting Update Turner Creek Property. Report and Board Direction OACD Meeting and Teleconference (Report) ODOT Project and Potential Support Letter		15 Min
6	Barbara Barbara/Larry	<b>New Business:</b> Megan George & Chad Olsen - City of Carlton SDIS: Training and Insurance Discounts	6A	20 Min 8:30 AM
7	ERC Members Barbara Larry Julie/Larry Mike/Larry	<b>District Management:</b> Recommendations for 2016-2017 Health Insurance - <b>ACTION</b> Mid-year Board Work Session Cultural Resource Contract (Update) Audit Update Miller Woods - Board Input on Proposed Nursery Shelter		15 Min
8	Marie Marie Ken & Staff	<b>Education and Outreach:</b> Land Stewardship Series - Report Pesticide Collection Event - November 19 Small Woodlands Meeting (report)		10 Min
9	Larry Sam/Larry/Mike Barbara	<b>Land Use:</b> Land Use Table Report on Hearing for Baker Rock Flood Plain Permit NRCS Listening Session (Thomas)	9A 9A1	35 Min 30 Min
10	Amie/Mike Amie/Mike Larry Mike Mike	<b>Protected Properties (Updates):</b> Yamhela Oak Conservation Outlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms Miller Woods		20 Min
11		<b>Noxious Weed Report</b>		5 Min
12	Barbara	<b>Staff Reports</b>	12A	5 Min
13	Barbara	<b>Board Member Reports</b>		5 Min
14	Barbara	<b>Agency Reports:</b> GYWC (Luke)		5 Min
15	Barbara	<b>Public Comment (Other)</b>		5 Min
16	Barbara	<b>Adjournment</b>		
<b>Upcoming Events</b>				
11/16/2016		District Annual Dinner Meeting (McMinnville Community Center)		5:30 - 8:30 PM
11/19/2016		Pesticide Collection Event (Wilco in Whiteson)		TBA
12/14/2016		December Board Meeting - Miller Woods Conference Room		7:30 AM
12/6 - 12/8		OSU Weed Symposium - Corvallis		See Schedule