

AGENDA

Yamhill SWCD Board of Directors Meeting

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

April 12, 2017 - 7:30 AM

#	Who	TOPIC	Literature	Time
1	Chair	Call to Order, Late Agenda Items, Introductions:		7:30 AM
2	Chair	Board Minutes: *ACTION	2A	5 Min
3	Chair	Treasurer's Report: *ACTION	3A	5 Min
4	Larry	Review Correspondence: ODA Oregon Cannabis	4A	5 Min
5		Old Business:		20 Min
	Chair	OACD Teleconference & Next Lower Willamette Basin Meeting		
	Larry	Tri-County Meeting		
	Chair	Outreach to New ODA Director, Alexis Taylor		
	Chair	Meeting with Commissioners & Informal Work Session		
	Marie	No-Till Drill Follow-up		
	Mike/Julie	2017 Native Plant Sale Financial Report	5A	
6		New Business:		15 Min
	Larry	Letter of Support for WWMP	6A1	
	Chair	Summer Ag Institute - <i>Update</i>		
	Larry	OR Century Farm (Sponsorship) ACTION	6A2	
	Larry	Annual Dinner - Date & Topic Selections Resolution	6A3	
	Leo K	Senate Bill 1036 - District's Testimony	6A4	
	Larry	House Bill 3050 - District's Written Testimony	6A5	
	Josh	Chehalem Valley Site Visit and Flooding Report	6A6	
7		District Management:		10 Min
	Larry	Budget Committee Meeting (5/24)		
	Larry	District Investment Options		
8		Education and Outreach:		20 Min
	Mary	Farm Fest Report		
	Marie	Succession Workshop (4/25) <i>Update</i>	8A1	
	Marie	Ethnobotany Workshop (6/3) <i>Update</i>		
	Julie/Larry	Earth Day - (4/22) <i>Update</i>	8A2	
	Julie	Woodland Tour - (5/17-5/18) <i>Update</i>		
	Larry	CONNECT (5/2-5/4)		
	Thomas	Unpacking the Local Work Group Meeting	8A3	15 Min
9		Land Use:		5 Min
	Larry	Land Use Table	9A	
10		Protected Properties (Updates):		20 Min
	Mike	Yamhela Oak Conservation Overlook		
	Mike	Mt. Richmond		
	Mike/Larry	Muddy Valley Habitat Reserve		
	Mike	Chegwyn Farms		
	Mike	Miller Woods:		
	Mike	Miller Woods Trail Race <i>Update</i>		
11	Mike	Noxious Weed Report :		5 Min
12	Chair	Staff Reports:	12A	5 Min
13	Chair	Board Member Reports:		5 Min
14	Chair	Agency Reports:	14A	5 Min
15	Chair	Public Comment:		
16	Chair	Adjournment:		
Upcoming Events				
4/22/2017		Miller Woods Earth Day Event		10 AM - 2 PM
4/25/2017		Succession Workshop - Public Works Auditorium		5:30 - 8:30 PM
5/2 - 5/4/17		CONNECT - Pendleton		
5/10/2017		May Board Meeting - MW Conference Room		7:30 AM
5/17 - 5/18/17		Woodland Tour		9 AM - 2 PM
5/24/2017		Budget Committee Meeting - USDA Service Center		6:30 PM