

AGENDA

Yamhill SWCD Board of Directors Meeting

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

January 11, 2017 - 7:30 AM

#	Who	TOPIC	Literature	Time
1	Chair	Call to Order, Late Agenda Items, Introductions		7:30 AM
1A	Commissioner Primozich	Oath of Office: 2017 -2018 Directors		5 Min
1B	Chair	Election of District Officers		
2	Chair	Board Minutes: *ACTION	2A	5 Min
3	Chair	Treasurer's Report: *ACTION	3A	5 Min
4	Larry	Review Correspondence		5 Min
5	Larry Larry & Staff	Old Business: OACD Meeting and Teleconference (Report) 2017 Native Plant Sale Update		20 Min
6		New Business: Director Training SDAO Annual Conference: 2/10 - 2/12 Portland Marriott Downtown OACD Lower Willamette Basin Meeting		15 Min
7	Barbara	District Management: Mid-Year Board Work Session - 2/7/17 (9 am - 3 pm)		10 Min
8	Thomas/Larry	Education and Outreach: Local Work Group - February 1, (9:30 am - Noon)		5 Min
9	Larry	Land Use: Land Use Table	9A	5 Min
10	Amie/Mike Amie/Mike Larry Mike Mike	Protected Properties (Updates): Yamhela Oak Conservation Outlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms Miller Woods		20 Min
11	Chair	Noxious Weed Report :		5 Min
12	Chair	Staff Reports:	12A	5 Min
13	Chair	Board Member Reports:		5 Min
14	Chair	Agency Reports:		5 Min
15	Chair	Public Comment:		
16	Chair	Adjournment:		
Upcoming Events				
1/25/2017		OACD Lower Willamette Basine Meeting - Clackamas SWCD		9 AM - Noon
2/8/2016		February Board Meeting - Miller Woods Conference Room		7:30 AM
2/1/2017		Local Work Group - YC Public Works Auditorium		9:30 AM - Noon
2/7/2017		Board Work Session - Miller Woods Conference Room		9 AM - 3 PM
2/8 - 2/9/2017		SWCC Meeting - NRCS Portland Office 1201 NE Lloyd Blvd, Portland		1:00 PM
2/15 - 2/17/17		Board of Agriculture Meeting - ODA Building Hearing Room, Salem, OR		
3/2 - 3/4		Native Plant Sale - Yamhill County Heritage Center		Various