

AGENDA

Yamhill SWCD Board of Directors Meeting

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

August 10, 2016 - 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	Barbara	Review Correspondence Friends of Yamhill Co Farm Tour & Picnic		5 Min
5	Josh Amie Barbara Barbara/Pat Chair Marie/Sam/GC	Old Business: North Yamhill SIA Enhanced CREP (Update) RCPP Update - Status Report - Cultural Resource Contract ODA - District Truck Purchase OACD Monthly Teleconference Calls (Report) Annual Meeting Date Change No-Till Drill: Follow-up - ACTION <i>(Hand-out Information available at meeting or upon request)</i>		15 Min 9 AM
6	Barbara Barbara/Julie Marie Barbara	New Business: Introduction of Jim Thompson Meet McMinnville - Annual Advertising ACTION South Yamhill Flow - Web Updates McMinnville FFA Donation Consideration ACTION		15 Min
7		District Management:		10 Min
8	Marie Marie Mary	Education and Outreach: Summer Nut Growers Society/Tour (Report) Land Stewardship Workshop Series Farmer's Market Report	8A	10 Min
9	Chair	Land Use: Land Use Table	9A	10 Min
10	Amie/Mike Mike Mike Mike/Amie	Protected Properties WWMP - Yamhela Oak Conservation Outlook & Muddy Valley Project Chegwyn Farms Update Miller Woods Update Mt. Richmond Update		10 Min
11		Noxious Weed Report:		5 Min
12	Chair	Staff Reports	12H	5 Min
13	Chair	Board Member Reports		5 Min
14	Chair Chair Chair	Agency Reports - GYWC (Luke) NRCS Report (Update)		
15	Chair	Public Comment (Other)		5 Min
16	Chair	Adjournment		
Upcoming Events				
8/13 & 8/14	Harvest Festival - Heritage Center		Sat 10 AM - 4 PM Sun Noon - 4 PM	
9/14/2016	September Board Meeting - Miller Woods Conference Room		7:30 AM	
9/18/2016	Friends of Yamhill County - Summer Farm Tour & Picnic Tour at Crown Hill - Potluck-Picnic at Ed Grenfell Park on Baker Creek Rd.		Tour: 1:30 PM Picnic: 4:30 PM	