

AGENDA

Yamhill SWCD Board of Directors Meeting

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

December 14, 2016 - 7:30 AM

#	Who	TOPIC	Literature	Time
1	Barbara	Call to Order, Late Agenda Items, Introductions		7:30 AM
2	Barbara	Board Minutes: ACTION (October & November)	2A	5 Min
3	Barbara	Treasurer's Report: ACTION	3A	5 Min
4	Barbara	Review Correspondence		5 Min
5	Larry Larry Pat Barbara	Old Business: City of Carlton, Letter of Support Don Yelk Property Donation Update OACD Meeting and Teleconference (Report) Annual Dinner - Recap	5A	15 Min
6	Mike Marie/Larry	New Business: Native Plant Sale (Update & Order Form) OR Community Foundation Grant		20 Min
7	Larry Barbara Larry Larry	District Management: SDIS: Training and Insurance Discounts (<i>See Note on Attachment</i>) Mid-Year Board Work Session - Date Selection (2/6 or 2/7) Cultural Resource Contract (New Ammendment) OR Employment Department (Unemployment Benefit Expense)	7A1	15 Min
8	Larry Marie Marie	Education and Outreach: District Gathering - Grain Station - December 15 Women in Sustainable Agriculture (Report) Pesticide Collection Event - November 19		5 Min
9	Larry Sam	Land Use: Land Use Table Baker Rock Permit - Follow-Up	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	Mike	Noxious Weed Report Weed Symposium - Report		5 Min
12	Barbara	Staff Reports	12A	5 Min
13	Barbara	Board Member Reports		5 Min
14		Agency Reports:		
15	Barbara	Public Comment (Other)		5 Min
16	Barbara	Adjournment		
Upcoming Events				
12/15/2016		District Gathering - Grain Station		5 PM - ?
12/26/2016		District Office Closed (Holiday) - Merry Chrstitmas		-
1/2/2017		District Office Closed (Holiday) - Happy New Year		
1/11/2017		January Board Meeting - Miller Woods Conference Room		7:30 AM
2/1/2017		Local Work Group - YC Public Works Auditorium		9:30 AM - Noon
3/2 - 3/4		Native Plant Sale - Yamhill County Heritage Center		Various