

AGENDA

Yamhill SWCD Board of Directors Meeting

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

June 8, 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	Larry	Review Correspondence		5 Min
5	Marie/Josh Larry Amie Thomas	Old Business: Enhanced CREP - Allan & Lester Sitton; Kathy Magar (Update) Budget Committee Meeting Report, Discussion, Minutes *ACTION RCPP Update - Status Report NRCS Reports: (Updates)	5A	15 Min
8:30 AM		Temporary Recess for Budget Hearing Reconvene Board Meeting		
6	Larry Pat/Larry	New Business: Budget Adjustments - Action Adopt Final Budget & Resolution - Action Landowner Flooding Concerns - Commisioner Primozich OACD Monthly Teleconference Calls (Report)	Budget/6A	15 Min
7	Larry Julie	District Management: Larry's Summer Schedule Audit Scheduled - August 11		10 Min
8	Amie	Education and Outreach: Yamhill Oak Field Day - June 29 (attendance update)		10 Min
9	Larry Larry	Land Use: Schedule Meeting with Planning Dept Re: Future Water Issues Land Use Letters Land Use Table	9A1 9A2	10 Min
10	Larry Larry Mike Mike	Protected Properties WWMP - Yamhela Oak Conservation Outlook & Muddy Valley Project Chegwyn Farms Update Miller Woods Update Mt. Richmond Update		10 Min
11	Various	Noxious Weed Report: Weed Watch - Sponsor Reports (Sam, Dave, Barbara, Larry)		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 (Other)		5 Min
16	Chair	Adjournment		
Upcoming Events				
6/29/2016		Oak Field Day		9 AM - 3:30 PM
7/13/2016		July Board Meeting & Budget Hearing * Miller Woods Conference Room		7:30 AM
7/28/2016		Farmer's Market - Downtown McMinnville		1 - 6 pm

Yamhill SWCD BUDGET HEARING

AGENDA

JUNE 8, 2016 - 8:30 am

Yamhill Soil Water Conservation District Board Meeting
Miller Woods - 15580 Orchard View Rd., NW - McMinnville 97128

#	Who	TOPIC	Literature	Time
1	Chair	Call to Order <i>(Time is approximate)</i>		8:30 AM
2		Public Comment		5 - 10 min
	Chair	Adjourn		