

AGENDA

Yamhill SWCD Board of Directors Meeting

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

March 9, 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		Review Correspondence		5 Min
5	Larry Sam Larry Larry & Staff Amie	Old Business: WWMP - Yamhela Oak Conservation Outlook & Muddy Valley Project Oregon Summer Ag Institute - Sponsorship Discussion: ACTION Budget Committee Appointments: ACTION 2016 Native Plant Sale - Reports (Kreder Donation Update) RCPP Update - Status Report	5A	20 Min
6	Sam Barbara Larry Larry Julie	New Business: AWQ Management Plan Article Lower Willamette Basin Agenda CONNECT Training Disposal of Surplus District Equipment (Truck): ACTION Farm Fest Participation - Heritage Museum - April 9	6A-1 6A-2	15 Min
7	Larry	District Management: SDAO Safety Committee Training - (Leo K., Mike C., Larry, <i>Sonya?</i>)		10 Min
8	Julie Julie Larry Marie Sergio/Larry	Education and Outreach: Earth Day Celebration at Miller Woods - April 16 2016 Woodland Tour - May 11 & 12 Reschedule May Board Meeting (<i>Scheduled May 11</i>) 2016 Movie Series - Complete (Report) Local Work Group - Report		5 Min
9	Larry	Land Use: Land Use Table	9A	5 Min
10	Larry Larry Larry	Miller Woods & Chegwyn Farms: Hay Lease Renewal: ACTION Employment Overview Future Grow-Out Opportunities		5 Min
11	Mike	Noxious Weed Report: Imap invasives	11A	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				
3/17/2016		Lower Willamette Basin Meeting - Tualatin SWCD Office		6:30 PM
3/29/2016		ODA OR English Ivy Forum OR Dept of Forestry Headquarters Building C-Tillamook Room - 2600 State St Salem		8:00 AM
4/9/2016		Farm Fest - Yamhill County Heritage Museum		10 AM - 4 PM
4/13/2016		April Board Meeting - Miller Woods Conference Room		7:30 AM
4/16/2016		MW Earth Day Celebration		10 AM - 2 PM