

AGENDA

Yamhill SWCD Board of Directors Meeting

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

May 18, 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		Old Business:		15 Min
	Marie/Josh	Enhanced CREP - Allan & Lester Sitton; Kathy Magar (Update)		
	Larry	Budget Committee Meeting - District Office (May 19)		
	Amie	RCPP Update - Status Report		
		<i>Close Meeting for Hearing</i>		
	Barbara/Larry	Supplemental Budget Hearing	Hearing A	8:30 AM
		<i>Reconvene for Regular Meeting</i>		
	Barbara	Supplemental Budget Resolution - Miller Woods Fund ACTION		
6		New Business:		20 Min
	Larry	ODA Staff Introduction and Update		
	Pat/Larry	OACD Annual Dues		
	Marie	Women in Sustainable Ag Conference ACTION		
	Marie	Beginning Landowner Workshop Series ACTION		
	Pat/Larry	OACD Monthly Teleconference Calls (Report)		
	Thomas	NRCS Reports: (Below)		
		Review of Civil Rights Requirements		
		Review of the SWCD Mutual Agreement		
		Review of the Cooperative Working Agreement (Yamhill NRCS & the District)		
		Review of the 1619 Requirements		
		NRCS Rent Announcement Made at the April Board Meeting. (Follow-up)		
7		District Management:		10 Min
	Barbara	ERC Reviews - Report		
	Larry	SDAO Safety Committee Training - (Leo K., Mike C., Larry, Sonya)		
8		Education and Outreach:		10 Min
	Dave/Julie	Earth Day Celebration at Miller Woods (Report)		
	Julie	2016 Woodland Tour - May 11 & 12 (Report)		
	Staff	CONNECT (Report)		
	Amie	Yamhill Oak Field Day - June 29		
9		Land Use:		10 Min
	Barbara	Schedule Meeting with Planning Dept Re: Future Water Issues		

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	Larry	Land Use Table	9A	
10		Protected Properties		10 Min
	Larry	Donn Callaham and Nancy Woodworth property visit (Update)		
	Larry	WWMP - Yamhela Oak Conservation Outlook & Muddy Valley Project		
	Mike	Property spraying, mowing and contract work, etc.		
	Larry	Chegwyn Farms Update		
	Mike	Miller Woods Update		
	Mike	Mt. Richmond Update		
	Larry	YOCO Update: Jerry Mann Inquiry re: Grazing		
11		Noxious Weed Report:	11A	5 Min
	Mike	Weed Watch - Sponsor Updates (Packets)		
12	Chair	Staff Reports & CONNECT Reports	12A	5 Min
13	Chair	Board Member Reports:		5 Min
14	Chair	Agency Reports		5 Min
15	Chair	Public Comment (Other)		5 Min
		Solar Panel Issue - Landowner Comments		9:30 AM
16	Chair	Adjournment		
Upcoming Events				
	5/19/2016	Budget Committee Meeting - District Office		6 - 8 PM
	5/28/2016	Native Plant Society Wildflower & Native Plant Sale - McM Public Library		10 AM - 4 PM
	6/8/2016	June 8 Board Meeting & Budget Hearing * Miller Woods Conference Room		7:30 AM
	6/29/2016	Oak Field Day		9 AM - 3:30 PM