

AGENDA

Yamhill SWCD Board of Directors Meeting

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

September 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	2A	5 Min
3	Barbara	Treasurer's Report: ACTION	3A	5 Min
4	Barbara	Review Correspondence		5 Min
5	Barbara Larry/Julie Larry Barbara Larry Josh Barbara/Pat Larry Marie/Sam/GC	Old Business: Solar Panels on Oregon Farmland (ODA Memo, District Letter) Annual Meeting: Theme & Speaker Recommendations Annual Work Plan - ACTION Conservation Award Nominations &/or Suggestions Cultural Resource Contract North Yamhill SIA Enhanced CREP (Update) OACD Monthly Teleconference Calls (Report) ODA - District Truck Purchase (Update) No-Till Drill: Follow-up	5A2 5A1	15 Min 8:15
6	Larry Barbara Larry	New Business: Turner Creek Property - Update/Future Tour ODOT Presentation (Dan Ohrn) - 3-Mile Lane Bridge Replacement Muddy Valley Conversation (Victor & Theresa Berthelsdorf)		30 Min 8:30 AM 8:45 AM
7	Larry Larry	District Management: Native Plant Sale - Looking Ahead (Dates 2017-18-19) Visa Reward Points		10 Min
8	Barbara Marie Various	Education and Outreach: Capital Press - Free Subscription to Bryce Borland (SAI Recipient) Land Stewardship Workshop Series Harvest Festival (Heritage Center) - Report	8A	10 Min
9	Larry	Land Use: Land Use Table	9A	5 Min
10	Marie/Josh Amie/Mike Amie/Mike Larry Mike Mike	Protected Properties North Yamhill SIA Enhanced CREP (Presentation) Yamhela Oak Conservation Outlook Mt. Richmond Update Muddy Valley Project Chegwyn Farms Update Miller Woods Update		20 Min
11		Noxious Weed Report:		5 Min
12	Barbara	Staff Reports	12A	5 Min
13	Barbara	Board Member Reports		5 Min
14	Barbara Barbara Barbara	Agency Reports - GYWC (Luke) NRCS Report (Update)		
15	Barbara	Public Comment (Other)		5 Min
16	Barbara	Adjournment		
Upcoming Events				
9/22/2016	Farmer's Market - McMinnville		1 - 6:30 PM	
10/12/2016	October Board Meeting - Miller Woods Conference Room		7:30 AM	
10/18/2016	Land Stewardship Workshop Series (1 of 4) - Chemeketa		6 - 8 PM	