

AGENDA
Yamhill SWCD Board of Directors Meeting
Miller Woods - 15580 Orchard View Rd. - McMinnville, OR 97128
August 9, 2017 - 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	Pat Chair marie/Larry Leo Larry Larry	Old Business: OACD Teleconference Brenda Sanchez, ODA Visit (Follow-Up Information) Straw Mulching Program Landfill - Supreme Court Testimony (Follow-Up) Keller & Associates, City of Amity, Water System Improvements: *ACTION Turner Creek - Update	8A	10 Min
6	Larry	New Business: 2018 Native Plant Sale - March 1, 2 & 3 *ACTION		20 Min
7	Larry Chair	District Management: Annual Work Plan: *ACTION Annual Conservation Award Nominees & Winners		5 Min
8	Mary Marie Marie Chair Mary	Education and Outreach: Farmer's Market - July Report (Next, August 31) Cover Crop Tour & Field Workshop (August 8) Fall Pasture Grazing Field Workshop (September 19) Annual Meeting Update (Alexis Taylor - October 18) Topic Changes to 2017 Annual Meeting Resolution - *ACTION Harvest Festival - Yamhill County Heritage Center (Aug 19 & 20)	8H 8H	5 Min
9	Chair/Sam Larry	Land Use: LCDC Report Land Use Table	9A	5 Min
10	Mike Mike Mike Mike Mike	Protected Properties: Yamhella Oak Conservation Overlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms Miller Woods: Septic System		15 Min
11	Mike	Noxious Weed Report: Weed Meeting Report		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		9:45 AM
Upcoming Events				
8/8/2017		Cover Crop Tour - Carlton Plants		8 - 11 AM
8/19 & 8/20		Harvest Festival - Heritage Center		See Schedule
8/31/2017		Farmer's Market Booth - Downtown McMinnville		1 - 6 PM
9/13/2017		Board Meeting - Miller Woods		7:30 AM
9/19/2017		Fall Pasture Grazing & Nutrient Management Field Workshop - Dallas		9:30 AM - Noon
9/28/2017		Farmer's Market Booth - Downtown McMinnville		1 - 6 PM