

# AGENDA

## Yamhill SWCD Board of Directors Meeting

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

**December 13, 2017 - 7:30 AM**

#	Who	TOPIC	Literature	Time
1	Chair	<b>Call to Order, Late Agenda Items, Introductions</b>		7:30 AM
2	Chair	<b>Board Minutes: *ACTION</b>	2A	5 Min
3	Chair	<b>Treasurer's Report: *ACTION</b>	3A	5 Min
4	Larry	<b>Review Correspondence</b>		5 Min
5	Pat Josh Marie/Larry Marie/Larry BB/LO/GD Thomas	<b>Old Business:</b> OACD Teleconference District Highway Signs (Polk Collaboration) - (Follow-Up) Straw Mulching Program The Oregon Community Foundation Grant Funding OACD Basin report and inquiry about interest in basin chair position CIS Signs		10 Min
6	Larry Larry Mike Larry Barbara/Larry	<b>New Business:</b> District/Partner Gathering 12/13/17 at Grain Station TONIGHT SDAO Conference – February 9-11 Special District's Insurance Services (SDIS) Safety Grant Oregon Century Farm Program – Request for Support District Board Work Session - Following today's board meeting		20 Min
7		<b>District Management:</b>		5 Min
8		<b>Education and Outreach:</b>		5 Min
9	Larry Larry	<b>Land Use:</b> District Comments RE: C-21-17/SDR-31-17 (Solar Facility) Land Use Table	9A-1 9A-2	5 Min
10	Mike Mike Mike  Larry LO/BB/MC Larry Mike Mike	<b>Protected Properties:</b> Yamhela Oak Conservation Overlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms: Point of Diversion Update Issues Relating to Road Improvements Along McDonald Lane Report on Basement Repairs Miller Woods Trail Race Volunteer Report		15 Min
11	Mike	<b>Noxious Weed Report:</b>		15Min
12	Chair	<b>Staff Reports</b>	12A	5 Min
13	Chair	<b>Board Member Reports</b>		5 Min
14	Chair	<b>Agency Reports</b>		5 Min
15	Chair	<b>Public Comment</b>		
16	Chair	<b>Adjournment</b>		9:45 AM
<b>Work Session Following Today's Board Meeting</b>				
<b>Upcoming Events</b>				
12/13/2017		District & Partners Gathering at Grain Station		5 - 7 PM
12/25/2017		Merry Christmas! District Office Closed		Holiday
1/1/2018		Happy New Year! District Office Closed		Holiday
1/10/2018		January Board Meeting - Miller Woods		7:30 AM
<b>Three Local Work Group Meetings:</b>				
1/10/2017		Miller Woods, Board Meeting		9 - 10 AM
1/17/2018		Yamhill County Public Works Pavilion, 2050 NE Lafayette Ave. McMinnville		9:30 AM - 12 Noon
1/18/2018A21:A1:E69		West Valley Fire Building, 825 NE Main St. Willamina		9:30 AM - 12 Noon