

# AGENDA

## Yamhill SWCD Board of Directors Meeting

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

**May 10, 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 Larry	<b>Review Correspondence:</b> OACD Resignation OACD Legislative Update	4A	5 Min
5	Chair Chair Larry Marie	<b>Old Business:</b> OACD Teleconference & Next Lower Willamette Basin Meeting Outreach to New ODA Director, Alexis Taylor Native Plant Sale Revenue & Expenses (5 Yr) No-Till Drill Committee Report	5H	20 Min
6	Larry Chair Josh	<b>New Business:</b> COLT Tour at Miller Woods (6/1) Summer Ag Institute - <i>Update</i> Chehalem Valley Site Visit and Flooding <i>Update</i>		15 Min
7	Larry Larry Larry Larry Larry Larry	<b>District Management:</b> Staff Schedules (Mary & Josh) Temporary Appointment - <b>ACTION</b> TNC: Letter of Support Budget Committee Meeting (5/24) Turner Creek - <i>Update</i> District Investment Options	7A	10 Min
8	Marie Marie/Larry Mary Julie Staff	<b>Education and Outreach:</b> Succession Workshop - Report Water Quality Practitioner Workshop - Report Earth Day - Report Woodland Tour - (5/17-5/18) <i>Update</i> CONNECT - Report		10 Min
9	Larry	<b>Land Use:</b> Land Use Table	9A	5 Min
10	Mike Mike Mike/Larry Mike Mike	<b>Protected Properties (Updates):</b> Yamhela Oak Conservation Overlook Mt. Richmond - Hay Contract Muddy Valley Habitat Reserve Chegwyn Farms Miller Woods:		20 Min
11	Mike Mike	<b>Noxious Weed Report :</b> Garlic Mustard Weed Watch Ad	11A	5 Min 5 Min
12	Chair	<b>Staff Reports:</b>	12A	5 Min
13	Chair	<b>Board Member Reports:</b>		5 Min
14	Chair	<b>Agency Reports:</b>	14A	5 Min
15	Chair	<b>Public Comment:</b>		
16	Chair	<b>Adjournment:</b>		

### CREP PROJECT TOUR TO FOLLOW TODAY'S BOARD MEETING

Upcoming Events		
6/14/2017	June Board Meeting - MW Conference Room	7:30 AM
5/10, 5/11, 5/12	Board of Ag, Quarterly Meeting - Salem, OR	
5/17 - 5/18/17	Woodland Tour	9 AM - 2 PM
5/24/2017	Budget Committee Meeting - USDA Service Center	6:30 PM
6/3/2017	Ethnobotany Workshop - OR 4-H Conference & Education Center, Salem	11 AM - 3 PM