

AGENDA

Yamhill SWCD Board of Directors Meeting

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

November 8, 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
	Larry	OACD Lower Willamette Basin Team Meeting (Agenda)	4A	6 Min
5		Old Business:		10 Min
	Pat	OACD Teleconference		
	Larry	District Highway Signs (Polk Collaboration) - (Follow-Up)		
	Marie/Larry	Straw Mulching Program		
	Larry/Josh	CREP Application - Update		
	Larry	Turner Creek - Update		
6		New Business:		20 Min
	Barbara/Larry	Schedule District Board Work Session	6H	
7		District Management:		5 Min
	Larry	Employee Benefits - Healthcare - ACTION		
	Barbara	Policy Discussion - Board Absences		
	Sam/Larry	Yamhill County Roadside Vegetation Committee Update		
8		Education and Outreach:		5 Min
	All	Annual Meeting (Report and Debrief)		
	Marie	Straw Mulching Trials Continue		
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9		Land Use:		5 Min
	Larry	Land Use Table	9A	
10		Protected Properties:		15 Min
	Mike	Yamhela Oak Conservation Overlook		
	Mike	Mt. Richmond		
	Mike	Muddy Valley Habitat Reserve		
	Mike	Chegwyn Farms: Point of Diversion Update		
	Mike	Miller Woods - 10K Race Report		
11	Mike	Noxious Weed Report:		15Min
	Mike	Noxious Weeds - Weed Free Gravel Certification (Questions & Follow up)		
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
YOCO Tour Following Today's Board Meeting				
Upcoming Events				
11/10/2017		Veteran's Day - District Office Closed		Holiday
11/15/2017		OACD, Lower Willamette Basin Team Meeting - Roth's Event Center		12:30 - 4 PM
11/23/2017		Happy Thanksgiving - District Office Closed		Holiday
12/13/2017		December Board Meeting - Miller Woods		7:30 AM