

# AGENDA

## Yamhill SWCD Board of Directors Meeting

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

**October 11, 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 Larry et all Larry	<b>Old Business:</b> OACD Teleconference District Highway Signs (Polk Collaboration) - (Follow-Up) Straw Mulching at Cruickshanks Turner Creek - Update		10 Min
6	Larry	<b>New Business:</b> The Oregon Agricultural Heritage Commission	6A	20 Min
7	Chair Larry/Josh/Marie Larry/Julie	<b>District Management:</b> Establish Registered Agent (Resolution) Clean Water Services & Tualatin Soil & Water Conservation District Audit Update		5 Min
8	Mary Marie	<b>Education and Outreach:</b> Farmer's Market - September Report and Final of the Year Annual Meeting (October 18) - Auction, Registration, etc. (Updates) Fall Pasture Grazing Field Workshop (September 19) CANCELLED		5 Min
9	Larry Larry	<b>Land Use:</b> Solar Panels Land Use Table	9A-1 9A-2	5 Min
10	Mike Mike Mike Mike Mike	<b>Protected Properties:</b> Yamhella Oak Conservation Overlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms: Point of Diversion Update Miller Woods		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>Upcoming Events</b>				
10/18/2017		Yamhill SWCD Annual Meeting & Dinner	5:30 - 8:30 PM	
11/8/2017		November Board Meeting - Miller Woods	7:30 AM	
11/10/2017		Labor Day Observed - District Office Closed	--	