

AGENDA

Yamhill SWCD Board of Directors Meeting

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

February 14, 2018 - 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 Barbara/Larry Mike Chair	Old Business: OACD Teleconference District Board Work Session - Report Native Plant Sale Update Board Committee Assignments & Appointments (ACTION)		10 Min
6	Larry Chair Larry Thomas	New Business: Membership Renewals: (ACTION) Two Local Chambers; Oregon Small Woodlands; Yamhill Co Historical Society; OACD & NACD CONNECT - Registration Interest - Seaside, April 17 - 19 Election of OACD Lower Willamette Basin Representatives (ACTION) Local Work Group Meeting (Recap)	6A	30 Min 15 Min
7	Chair Chair Chair Larry	District Management: Adopt Budget Calendar - (ACTION) Appoint Budget Officer - (ACTION) Appointment of Budget Committee Members - (Resolution) Draft District Director Absentee Policy	6A-1 6A-2	15 Min
8	Marie Marie	Education and Outreach: Marion & Polk Cooperative Outreach Hazelnut Erosion Control Best Practices & Pollinator Field Days		5 Min
9	Larry Larry	Land Use: Land Use Table Yamhill Creek Solar, LLC: County Response	9A1 9A2	10 Min
10	Mike Mike Mike Larry LO/BB/MC Mike Mike Mike Mike	Protected Properties: Yamhela Oak Conservation Overlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms: Walnut Lease Update Road Improvements Along McDonald Lane (<i>Update since Jan</i>) Miller Woods: Donation, Kubota Mule Potential Grant Application Strategic Plan		15 Min
11	Mike	Noxious Weed Report:		15Min
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		
	2/15-2/18	OR Women for Ag State Convention - Astoria		Various
	2/19/2018	President's Day - Office Closed		Holiday
	3/2 - 3/3/2018	Native Plant Sale		Various
	3/14/2018	March Board Meeting - Miller Woods		7:30 AM
	4/17 - 4/19/18	CONNECT - Seaside Convention Center		Various
	4/21/2018	Oregon Women for Agriculture - 31st Annual Dinner & Auction, Linn Co Fair & Expo Center, Albany		