

AGENDA

Yamhill SWCD Board of Directors Meeting

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

March 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 Larry Mike	Old Business: OACD Teleconference Revote: OACD Lower Willamette Basin Chair & Vice Chair ACTION Native Plant Sale Report		10 Min
6	Chair Chair	New Business: CONNECT Scholarship - Seaside, April 17 - 19 (Follow-up) Kris Morse Bledsoe Presentation		30 Min 10 Min
7		District Management:		15 Min
8	Marie Mary	Education and Outreach: Marion & Polk Cooperative Outreach Farm Fest - Heritage Center - April 7		5 Min
9	Larry Larry	Land Use: Land Use Table Written Comments re: Proposed County Ordinance (Solar)	9A1 9A2	10 Min
10	Mike Mike Mike Larry LO/BB/MC 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: Grant Application - Update 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		
Executive Session (ORS 192.610 (2) (e))			1 Hour	
4/4/2018	Hazelnut Erosion Control Field Tour, Flying Feathers Orchard		9 AM - Noon	
4/7/2018	Farm Fest - Heritage Center		10 AM - 4 PM	
4/11/2018	Board Meeting - Miller Woods		7:30 AM	
4/17 - 4/19/18	CONNECT - Seaside Convention Center		Various	
4/21/2018	Oregon Women for Agriculture - Dinner & Auction, Linn Co Fair & Expo Center			
6/20/2018	Beneficial Habitat Field Day - 12125 SE Burns Rd. McMinnville OR		9 AM - 2 PM	