

AGENDA

Yamhill SWCD Board of Directors Meeting

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

MAY 9, 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	Ojua	Review Correspondence		5 Min
5	Chair	Old Business: OACD Teleconference		10 Min
6	Ojua	New Business: NRCS Award		25
	Chair/Marie	Annual Meeting Speaker Suggestions - 11/7/18: Discussion	6A1	
	Chair	Conservation Awards & Planning (2017 Suggestions for 2018)	6A2	
	Chair/Brenda Sanchez	ODA Water Quality Program Update		15 Min
	Chair/Marie	Upcoming District Director Elections: Instruction & Information	6H	
7	Ojua/Mike	District Management: Weed Position Recruitment (Update)		15 Min
	Ojua	Budget (Update) & Committee Meeting Reminder (Wednesday, 5/23)		
	Ojua	Dodge Repairs - Quotes		
	Ojua	OACD Information (4/27/18 Email)	7A	
8	Mary	Education and Outreach: Earth Day, April 21 (Report)		5 Min
	Marie	Hazelnut Erosion Prevention Field Day, (Report)		
	All	CONNECT (Report)		
	Julie	Woodland Tour, 5/16-5/17		
9	Larry	Land Use: Land Use Table	9A1	10 Min
	Chair	Public Hearing (Solar) - April 26 (Report)	9A2	
10	Mike	Protected Properties: Yamhela Oak Conservation Overlook		15 Min
	Mike	Mt. Richmond		
	Mike	Muddy Valley Habitat Reserve		
		Chegwyn Farms:		
	Larry	Walnut Lease Update		
	Mike	Miller Woods:		
	Mike	MW Committee Meeting (Report)		
11	Mike	Noxious Weed Report:		15Min
	Mike	Oregon iMapInvasives Support ACTION	11A	
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	
Real Estate Transaction				
5/16-5/17	Woodland Tour		Various	
5/23/2018	Budget Committee Meeting - District Office		6:30 PM	
6/13/2018	Board Meeting - Miller Woods		7:30 AM	
6/20/2018	Beneficial Habitat Field Day - 12125 SE Burns Rd. McMinnville OR		9 AM - 2 PM	
11/7/2018	Yamhill SWCD Annual Meeting - McM Community Center		5:30 - 8:30 PM	

*A = Attachment H=Handout at meeting