



Providing Natural Resource Leadership

Resolution of the Yamhill Soil and Water Conservation District **Resolution 41118**

A Resolution Establishing the Date of the Yamhill SWCD 2018 Annual Meeting

Whereas Oregon Revised Statute 568.580 states that by resolution of the board, by giving due notice, the board of directors shall call an annual meeting of the landowners in the district and present an annual report and audit; therefore,

Be It Resolved that the Annual Meeting of the Yamhill SWCD will be held on NOV 7, 2018 beginning at 5:30 PM and

Be it Further Resolved that the Board of Directors of the Yamhill SWCD authorize the District Manager and staff to plan and execute all necessary tasks to plan and present the Annual Meeting.



Signature of Barbara Boyer, District Chair

4/11/18

Date of Board Action