

**AGENDA**  
**Yamhill SWCD Board of Directors Meeting**  
*Miller Woods - 15580 Orchard View Rd. - McMinnville, OR 97128*  
**JUNE 13, 2018 - 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	Ojua	<b>Review Correspondence</b>		5 Min
5	Chair Chair/Mike Julie Chair Chair	<b>Old Business:</b> OACD Teleconference Annual Meeting Speaker - 11/7/18: <b>Discussion &amp; Updates</b> Conservation Awards - Updates and Advertising Summer Ag Institute - Outreach Efforts Solar Applications: Chair Authorized to submit comments <b>ACTION</b>	5A	10 Min
6	Ojua Chair Marie/Leo Ojua/Vicksta	<b>New Business:</b> Transfer Agreement for Conservation Properties: <b>ACTION</b> Tri-State Conservation Commission Miller Woods Tour - August 8 <i>(Board Mtg Date Conflict)</i> <b>ACTION</b> No-Till Drill Policy <b>ACTION</b> ODA Strategic Implementation Area Application	6A	
7	Ojua/Mike Chair Ojua Ojua Chair	<b>District Management:</b> Justin Cooley, Introduction Employee Reviews - Schedule Dodge Repairs - Update Audit Contract & 2018 Engagement Letter <b>ACTION</b> Budget Committee Minutes - <b>Action</b>	7A	15 Min

**9:00 AM Temporary Recess for Budget Hearing  
Reconvene Board Meeting**

	Chair	Budget Adjustments, Adopt Final Budget & Resolution - Action		
8	Dave/Marie Several	<b>Education and Outreach:</b> Marion County Field Tour (Report) Woodland Tour (Report)		5 Min
9	Larry	<b>Land Use:</b> Land Use Table	9A1	5 Min
10	Mike Mike Mike Larry Mike Mike Larry/Marie	<b>Protected Properties: (Updates)</b> Yamhela Oak Conservation Overlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms: Walnut Lease Update <b>Miller Woods:</b> House Plumbing Update Grain Station Brew Works Fundraiser		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>		
<b>Executive Session (ORS 192.610 (2) (e) Real Estate Transaction</b>			<b>1 Hour</b>	
6/20/2018	Beneficial Habitat Field Day - 12125 SE Burns Rd. McMinnville OR		9 AM - 2 PM	
7/11/2018	Board Meeting - Miller Woods		7:30 AM	
8/7/2018	Tri-State Conservation Commission Meeting - Heritage Center		8:30 AM - 4 PM	
8/8/2018	Tri-State Conservation Commission Miller Woods Tour		8:30 AM - Noon	
8/15-8/16	Auditor on Site at District Office		8 AM - 5 PM	
11/7/2018	Yamhill SWCD Annual Meeting - McM Community Center		5:30 - 8:30 PM	