

AGENDA

Yamhill SWCD Board of Directors Meeting

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

JULY 11, 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 Chair/Marie Julie Chair	Old Business: OACD Teleconference Annual Meeting Speaker - 11/7/18: Discussion & Updates Conservation Awards - Nomination Form Tri State Conservation Commission Lunch RSVP	5A	10 Min
6	Marie Chair	New Business: Annual Work Plan - ACTION Board of Ag (ODA) Solar Letter to Land Conservation & Development Commission	6A1 6A2	
7	Chair Ojua	District Management: Date Timeline for Director Elections ERC: Staff Reviews - Report Dodge Repairs - Update	7A	15 Min
8	Marie Mary	Education and Outreach: Beneficial Habitat Field Day - Report Harvest Festival - Yamhill County Heritage Center		5 Min
9	Larry Larry	Land Use: Land Use Table Response to Docket SDR-37-17 - Letter	9A1 9A2	5 Min
10	Mike Mike Mike Larry Mike Mike	Protected Properties: (Updates) Yamhela Oak Conservation Overlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms: Walnut Lease Update Miller Woods: House Plumbing Update Grain Station Fundraiser - Report		15 Min
11	Mike Mike	Noxious Weed Report: Weed Meeting - 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	
Real Estate Transaction				
8/7/2018	Tri State Conservation Commission Meeting - Heritage Center		8 AM - 4 PM	
8/8/2018	Tri State Conservation Commission Tour - Miller Woods		8:30 AM	
8/15/2018	Board Meeting - Miller Woods		7:30 AM	
8/15-8/16	Auditor on Site at District Office		8 AM - 5 PM	
8/18 - 8/19/18	Harvest Fest - Yamhill Valley Heritage Center		10 AM - 4 PM (Sat) Noon - 4 PM (Sun)	
11/7/2018	Yamhill SWCD Annual Meeting - McM Community Center		5:30 - 8:30 PM	