

AGENDA

Yamhill SWCD Board of Directors Meeting

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

August 15, 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 Chair/Marie Julie Chair Chair	Old Business: OACD Teleconference Time Extension for Oregon Agricultural Heritage Program Annual Meeting - Updates Conservation Awards - Committee Meeting Date Notice of Temporary Rules; Solar & Power Generation on Farmland Tri State Conservation Commissions Visit - Report	5A	10 Min
6	Ojua Chair Ojua	New Business: Memorandum of Understanding with Updated Clean Water Services A Secure Water Future for Oregonians - <i>(Program Draft Proposal)</i> Review Transfer Agreement for Proposed Properties	6H 6A	
7	Julie Ojua Ojua	District Management: Date Timeline for Director Elections Staffing Update Audit Date Change (September 12 & 13)		15 Min
8	Marie Mary	Education and Outreach: Septic & Well Management Classes - October 23 Harvest Festival - Yamhill County Heritage Center (8/18-19)		5 Min
9	Larry Larry	Land Use: Land Use Table Responses to Dockets SDR-29 & 30 -18 - Letter	9A1 9A2	5 Min
10	Mike Mike Mike Mike Ojua Mike Vicksta	Protected Properties: (Updates) Yamhela Oak Conservation Overlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms: Larry Christensen Contract/Agreement Miller Woods: Grain Station Fundraiser - Donation Received		15 Min
11	Mike Mike	Noxious Weed Report: Weed Meeting - Minutes	11A	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				
9/13/2018	Board Meeting - Miller Woods		7:30 AM	
9/13 - 9/14	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)	
10/23/2018	Septic & Well Management Class - <i>See Flyer For Locations and Times</i>		Various	
11/7/2018	Yamhill SWCD Annual Meeting - McM Community Center		5:30 - 8:30 PM	

*A = Attachment H=Handout at meeting