

# 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   | <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<br>Chair<br>Chair/Marie<br>Julie<br>Chair<br>Chair                  | <b>Old Business:</b><br>OACD Teleconference<br>Time Extension for Oregon Agricultural Heritage Program<br>Annual Meeting - <b>Updates</b><br>Conservation Awards - Committee Meeting Date<br>Notice of Temporary Rules; Solar & Power Generation on Farmland<br>Tri State Conservation Commissions Visit - Report | 5A                                      | 10 Min  |
| 6  | Ojua<br>Chair<br>Ojua   | <b>New Business:</b><br>Memorandum of Understanding with Updated Clean Water Services<br>A Secure Water Future for Oregonians - <i>(Program Draft Proposal)</i><br>Review Transfer Agreement for Proposed Properties  | 6H<br>6A                                |         |
| 7  | Julie<br>Ojua<br>Ojua   | <b>District Management:</b><br>Date Timeline for Director Elections<br>Staffing Update<br>Audit Date Change (September 12 & 13)   |   | 15 Min  |
| 8  | Marie<br>Mary   | <b>Education and Outreach:</b><br>Septic & Well Management Classes - October 23<br>Harvest Festival - Yamhill County Heritage Center (8/18-19)  |   | 5 Min   |
| 9  | Larry<br>Larry  | <b>Land Use:</b><br>Land Use Table<br>Responses to Dockets SDR-29 & 30 -18 - Letter   | 9A1<br>9A2                              | 5 Min   |
| 10   | Mike<br>Mike<br>Mike<br>Mike<br>Ojua<br>Mike<br>Vicksta                   | <b>Protected Properties: (Updates)</b><br><b>Yamhela Oak Conservation Overlook</b><br><b>Mt. Richmond</b><br><b>Muddy Valley Habitat Reserve</b><br><b>Chegwyn Farms:</b><br>Larry Christensen Contract/Agreement<br><b>Miller Woods:</b><br>Grain Station Fundraiser - Donation Received                         |   | 15 Min  |
| 11   | Mike<br>Mike  | <b>Noxious Weed Report:</b><br>Weed Meeting - Minutes   | 11A                                     | 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))</b> |   |   | <b>1 Hour</b>                           |         |
| 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)<br>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