

## AGENDA

### Yamhill SWCD Board of Directors Meeting

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

**April 13, 2016 - 7:30 AM**

#	Who	TOPIC	Literature	Time
<b>1</b>	Chair	<b>Call to Order, Late Agenda Items, Introductions</b>		7:30 AM
<b>2</b>	Chair	<b>Board Minutes: *ACTION</b>	2A	5 Min
<b>3</b>	Chair	<b>Treasurer's Report: *ACTION</b>	3A	5 Min
<b>4</b>		<b>Review Correspondence</b>		5 Min
<b>5</b>		<b>Old Business:</b>		20 Min
	Josh	Enhanced CREP - Allan & Lester Sitton; Kathy Magar		
	Pat/Julie	Oregon Summer Ag Institute - Sponsorship (Report)		
	Larry	Disposal of Surplus District Equipment (Truck):Report		
	Larry	So Yamhill River Protection Project - Letter of Support	5A	
	Amie	RCPD Update - Status Report		
<b>6</b>		<b>New Business:</b>		15 Min
	Barbara	ODA Proposed Legislative Concepts	6A-1	
	Barbara	June 8 <sup>th</sup> Meeting Conflict - District Board and Board of Ag		
	Barbara	State-Wide Outdoor School Initiative (Info)	6A-2	
	Thomas	NRCS: Office Space Changes		
	Larry/Jim C	Miller Woods: Future Tangleboxing Site - <b>ACTION</b>		8:30 AM
	Larry	OACD Monthly Teleconference Calls	6A-3	
	Barbara	College of Ag Sciences Presentation <i>for ODA Board of Ag</i>	6A-4	
<b>7</b>		<b>District Management:</b>		10 Min
	Barbara	ERC: Date for employee reviews		
	Larry	SDAO Safety Committee Training - (Leo K., Mike C., Larry, Sonya)		
<b>8</b>		<b>Education and Outreach:</b>		10 Min
	Julie	Earth Day Celebration at Miller Woods - April 16 (Welcome)	8A	
	Julie	2016 Woodland Tour - May 11 & 12		
	Mary	Farm Fest Participation - Heritage Museum - Report		
	Marie	2016 Movie Series - Final Report		
	Larry	Reminder: May Board Meeting Rescheduled ( <i>May 18</i> )		
	Amie	Looking Ahead - Oak Tour		
	Larry	Farmer's Market - <b>ACTION</b>		
<b>9</b>		<b>Land Use:</b>		10 Min
	Larry	Docket P-1-16 Response Letter	9A-1	
	Larry	Docket C-01-16 Response Letter	9A-2	
	Barbara	Schedule Meeting with Planning Dept Re: Future Water Issues		
	Larry	Land Use Table	9A-3	

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<b>10</b>		<b>District's Long-Term Land Protection</b>		10 Min
	FYI	Section 10 Name Change <i>(formerly Miller Woods &amp; Chegwyn Farms)</i>		
	Larry	WWMP - Yamhela Oak Conservation Outlook & Muddy Valley Project		
	Larry	Mt. Richmond Update		
	Larry	Chegwyn Water Rights Diversion - Contract Amendment - <b>ACTION</b>		
	Larry	Miller Woods Updates and Property Security		
<b>11</b>		<b>Noxious Weed Report:</b>		5 Min
	Mike, Dave, Sam	Ivy Workshop Report		
	Barbara	Blackleg in Mustard, Turnips and Radish	11A-1	
	Mike	Weed Watch - English Ivy & WW Sponsors Update	11A-2	
<b>12</b>	Chair	<b>Staff Reports</b>	12A	5 Min
<b>13</b>	Chair	<b>Board Member Reports:</b>		5 Min
<b>14</b>	Chair	<b>Agency Reports</b>		5 Min
<b>15</b>	Chair	<b>Public Comment</b>		
<b>16</b>	Chair	<b>Adjournment</b>		
<b>Upcoming Events</b>				
	4/16/2016	Earth Day Celebration at Miller Woods		10 AM - 2 PM
	5/11 & 5/12 2016	Woodland Tour - Cruickshank's Three Oaks Farm		9:30 AM - 2 PM
	5/18/2016	May Board Meeting *** Miller Woods Conference Room (New Date)		7:30 AM
	5/19/2016	Budget Committee Meeting - District Office		6 - 8 PM
	5/28/2016	Native Plant Society Wildflower & Native Plant Sale - McM Public Library		10 AM - 4 PM