

AGENDA

Yamhill SWCD Board of Directors Meeting

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

February 10, 2016 - 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	Larry	Review Correspondence YC Planning: Notice of Public Hearing-Riverbend	4A	5 Min
5	Larry Larry Larry & Staff Larry/Thomas Amie	Old Business: WWMP - Yamhela Oak Conservation Outlook & Muddy Valley Project OWEB Regional Meeting - Jan 26 & 27 (Report) James Riedman Resignation - (Exit Interview & Farewell Gathering) 2016 Native Plant Sale - Reports Refrigeration Trailer - consideration for use Update on temporary hire: Adam Kotaich Conservation Implementation Strategy Roundtable - Report RCPP Update - Applications Status Report		20 Min
6	Chair/Larry Chair/Larry	New Business: Committee Assignments (ACTION) Budget Calendar and Budget Officer Review Budget Committee Roster; Consider New Appointments Oregon Ag Institute - Sponsorship Opportunities (POTENTIAL ACTION)	6A1 6A2 6A3	15 Min
7	Larry	District Management: SDAO Site Visit Report		10 Min
8	Marie Marie Thomas/Larry	Education and Outreach: Plant Propagation Workshop (Report) 2016 Movie Series - Next <i>Ground Operations</i> - March 8 Local Work Group - February 24, McM Comm Center (10am-Noon)		5 Min
9	Larry	Land Use: Land Use Table	9A	5 Min
10	Larry Mike/James Larry	Miller Woods & Chegwyn Farms: Miller Woods House Rental - Update Plans for Temporary Employment and Contract Work Future Grow-Out Opportunities		5 Min
11	Mike	Noxious Weed Report:		5 Min
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		
Upcoming Events				
2/24/2016	Local Work Group - McMinnville Community Center		10 AM - Noon	
3/8/2016	Conservation Movie Services - <i>Ground Operations</i> - 3rd St. Pizza		6:30 PM	
3/9/2016	March Board Meeting - Miller Woods Conference Room		7:30 AM	