

# AGENDA

## Yamhill SWCD Board of Directors Meeting

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

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

#	Who	TOPIC	Literature	Time
1	Chair	<b>Call to Order, Late Agenda Items, Introductions</b>		7:30 AM
1A	Chair	<b>Election of District Officers</b>		
2	Chair	<b>Board Minutes: *ACTION</b>	2A	5 Min
3	Chair	<b>Treasurer's Report: *ACTION</b>	3A	5 Min
4	Larry	<b>Review Correspondence</b>		5 Min
5	Larry Larry Larry & Staff Larry Amie	<b>Old Business:</b> WWMP - Yamhela Oak Conservation Outlook & Muddy Valley Project Brookshire Conservation Easement Request: (Response Letter) 2016 Native Plant Sale Update Proposed Associate/Emeritus Policy *ACTION RCPP Update and Upcoming Sign-up Deadline	5A1 5A2 5A3	20 Min
6	Larry Larry Chair/Larry Larry/Thos.	<b>New Business:</b> OWEB Conference - Jan 26 & 27 (Local Hosting and Tour) (POTENTIAL ACTION) Water Resources Department Grants: Draft Letters of Support (Kreder & Erath/St. Michelle) Oregon Ag Institute - Sponsorship Opportunities (POTENTIAL ACTION) Conservation Implementation Strategy Roundtable - January 19	6A1 6A2 & 6A3	15 Min
7	Thomas/Larry Chair	<b>District Management:</b> New NRCS District Conservationist, Thomas Hoskins *Opportunity for board members visits and community introductions Director Assignments - Review for February Meeting	7A	10 Min
8	Marie Thomas/Larry	<b>Education and Outreach:</b> Plant Propagation Workshop (Reminder) Local Work Group - February 24, McM Comm Center (10am-Noon)		5 Min
9	Larry	<b>Land Use:</b> Land Use Table	9A	5 Min
10	Larry Mike/James Larry	<b>Miller Woods &amp; Chegwyn Farms:</b> Miller Woods House Rental - Update Plans for Temporary Employment and Contract Work Future Grow-Out Opportunities		5 Min
11	Mike	<b>Noxious Weed Report:</b>		5 Min
12	Chair	<b>Staff Reports</b>	12A	5 Min
13	Chair	<b>Board Member Reports:</b> Federal Minimum Wage Parity ODA - 5 Year Plan (Noxious Weeds)	13A1 13A2	5 Min
14	Chair	<b>Agency Reports</b>		5 Min
15	Chair	<b>Public Comment</b>		
16	Chair	<b>Adjournment</b>		
<b>Upcoming Events</b>				
1/15/2016		RCPP Applications Due		
1/19/2016		CIS Roundtable - District Office		<i>pending</i>
1/21/2016		Plant Propagation Workshop - Rickreall Grange Hall		6 - 8 PM
1/26 & 1/27/2016		OWEB Conference - Grand Ballroom		see schedule
2/10/2016		February Board Meeting - Miller Woods Conference Room		7:30 AM
2/4, 2/5 & 2/6		Annual Native Plant Sale - Yamhill Valley Heritage Center		
2/24/2016		Local Work Group - McMinnville Community Center		10 AM - Noon