

AGENDA

Yamhill SWCD Board of Directors Meeting

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

July 13, 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		Review Correspondence		5 Min
5	Marie/Josh Marie/Sam/GC Barbara/Pat Amie	Old Business: Enhanced CREP - Allan & Lester Sitton; Kathy Magar (Update) No-Till Drill: ACTION OACD Monthly Teleconference Calls (Report) RCPP Update - Status Report		15 Min
6	Chair Barbara Marie/Barbara	New Business: Associate Director Appointment - Ken Nygren ACTION South Yamhill Regulations/Restrictions Oregon Community Foundation Grant		15 Min
7	Chair Chair	District Management: Audit Contract (15/16) Action Larry's Summer Schedule (Return August 8)		10 Min
8	Julie Amie	Education and Outreach: Annual Meeting - Date Proposals Yamhill Oak Field Day - June 29 (Report)		10 Min
9	Chair	Land Use: Land Use Table	9A	10 Min
10	Amie/Mike Mike Mike Mike Mike/Amie	Protected Properties WWMP - Yamhela Oak Conservation Outlook & Muddy Valley Project Chegwyn Farms Update Miller Woods Update James Temp Appointment Extension ACTION Mt. Richmond Update		10 Min
11	Various	Noxious Weed Report: Weed Watch - Sponsor Reports (Sam, Dave, Barbara)		5 Min
12	Chair	Staff Reports	12A	5 Min
13	Chair	Board Member Reports		5 Min
14	Chair Chair	Agency Reports - Luke Introduce Shawn Morford, (ED for Network of Watershed Councils) NRCS Report (Update)		9:00 AM
15	Chair	Public Comment (Other)		5 Min
16	Chair	Adjournment		
Upcoming Events				
7/28/2016	Farmer's Market - Downtown McMinnville		1 - 6 pm	
8/10/2016	August Board Meeting - Miller Woods Conference Room		7:30 AM	
8/11/2016	Audit Review (District Office)		All Day	