

AGENDA

Yamhill SWCD Board of Directors Meeting

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

October 12, 2016 - 7:30 AM

#	Who	TOPIC	Literature	Time
1	Barbara	Call to Order, Late Agenda Items, Introductions		7:30 AM
2	Barbara	Board Minutes: ACTION	2A	5 Min
3	Barbara	Treasurer's Report: ACTION	3A	5 Min
4	Barbara	Review Correspondence		5 Min
5	Larry/Julie Barbara Larry Pat Marie/Josh Thomas/Barbara Marie	Old Business: Annual Meeting: Theme & Speaker Announcement Conservation Award Winner Announcements Cultural Resource Contract (Update) OACD Monthly Teleconference Calls (Report) North Yamhill SIA Enhanced CREP (Presentation) Follow-up to the ODOT Presentation No Till Drill (Update)		15 Min
6	Larry Barbara Barbara Pat	New Business: Turner Creek Property - Tour (Following Board Meeting) Tim Butler of ODA - Weed Districts Funding Oregon Ag Heritage Program OACD Update/Bylaws/Other	6A-1 6A-2	40 Min 8:30 AM
7	Larry	District Management: Budget Update (Report)	7A	10 Min
8	Marie Marie Marie	Education and Outreach: Plant Propagation Workshop Land Stewardship Series Pesticide Collection Event - November 19		10 Min
9	Larry	Land Use: Land Use Table	9A	5 Min
10	Amie/Mike Amie/Mike Larry Mike Mike	Protected Properties (Updates) Yamhela Oak Conservation Outlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms Miller Woods		20 Min
11		Noxious Weed Report:		5 Min
12	Barbara	Staff Reports	12A	5 Min
13	Barbara	Board Member Reports		5 Min
14	Barbara Barbara Barbara	Agency Reports - GYWC (Luke) NRCS Report (Thomas)		
15	Barbara	Public Comment (Other)		5 Min
16	Barbara	Adjournment		
Upcoming Events				
10/18-10/20/2016	OACD Conference - Clackamas		See Schedule for times	
11/5/2016	Celebrate our Watersheds - YWSF at McMinnville Grand Ballroom		6 - 10 PM	
11/9/2016	November Board Meeting - Miller Woods Conference Room		7:30 AM	
10/18, 10/25, 11/1, 11/8	Land Stewardship Workshop Series (4) - Chemeketa		6 - 8 PM	
11/16/2016	District Annual Dinner Meeting (McMinnville Community Center)		5:30 - 8:30 PM	
11/19/2016	Pesticide Collection Event (Wilco in Whiteson)		TBA	