# Who | TOPIC | Literature | Time
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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 | 5 Min
5. | Pat | Old Business: OACD Teleconference | 10 Min
| Josh | District Highway Signs (Polk Collaboration) - (Follow-Up) | 10 Min
| Marie/Larry | Straw Mulching Program | 10 Min
| Marie/Larry | The Oregon Community Foundation Grant Funding | 10 Min
| BB/LO/GD | OACD Basin report and inquiry about interest in basin chair position | 10 Min
| Thomas | CIS Signs | 10 Min
6. | Larry | New Business: District/Partner Gathering 12/13/17 at Grain Station **TONIGHT** | 20 Min
| Larry | SDAO Conference – February 9-11 | 20 Min
| Mike | Special District's Insurance Services (SDIS) Safety Grant | 20 Min
| Larry | Oregon Century Farm Program – Request for Support | 20 Min
| Barbara/Larry | District Board Work Session - Following today's board meeting | 20 Min
7. | District Management: | 5 Min
8. | Education and Outreach: | 5 Min
9. | Larry | Land Use: District Comments RE: C-21-17/SDR-31-17 (Solar Facility) | 9A-1 5 Min
| Larry | Land Use Table | 9A-2 5 Min
10. | Mike | Protected Properties: Yamhela Oak Conservation Overlook | 15 Min
| Mike | Mt. Richmond | 15 Min
| Mike | Muddy Valley Habitat Reserve | 15 Min
| Chegwyn Farms: | Point of Diversion Update | 15 Min
| Larry | Issues Relating to Road Improvements Along McDonald Lane | 15 Min
| LO/BB/MC | Report on Basement Repairs | 15 Min
| Larry | Trail Race Volunteer Report | 15 Min
11. | Mike | Noxious Weed Report: | 15Min
12. | Chair | Staff Reports | 12A 5 Min
13. | Chair | Board Member Reports | 5 Min
14. | Chair | Agency Reports | 5 Min
15. | Chair | Public Comment | 5 Min
16. | Chair | Adjournment | 9:45 AM

**Work Session Following Today's Board Meeting**

**Upcoming Events**

- **12/13/2017** District & Partners Gathering at Grain Station **5 - 7 PM**
- **12/25/2017** Merry Christmas! District Office Closed **Holiday**
- **1/1/2018** Happy New Year! District Office Closed **Holiday**
- **1/10/2018** January Board Meeting - Miller Woods **7:30 AM**

**Three Local Work Group Meetings:**

- **1/10/2017** Miller Woods, Board Meeting **9 - 10 AM**
- **1/17/2018** Yamhill County Public Works Pavilion, 2050 NE Lafayette Ave. McMinnville **9:30 AM - 12 Noon**
- **1/18/2018** West Valley Fire Building, 825 NE Main St. Willamina **9:30 AM - 12 Noon**