

AGENDA

Yamhill SWCD Board of Directors Meeting

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

February 8, 2017 - 7:30 AM

#	Who	TOPIC	Literature	Time
1	Chair	Call to Order, Late Agenda Items, Introductions		7:30 AM
1A	Commissioner Primozych	Oath of Office: 2017 - 2018 Directors		5 Min
1B	Chair	Election of District Officers		
2	Chair	Board Minutes: (December) *ACTION	2A	5 Min
3	Chair	Treasurer's Report: (December and January) *ACTION	3A	5 Min
4	Larry	Review Correspondence		5 Min
5	Chair Thomas Larry & Staff	Old Business: OACD Meeting and Teleconference (Report) ODOT Resource Inventory Review (3-Mile Lane Bridge Project) 2017 Native Plant Sale Update		20 Min
6	Barbara/Larry Larry Chair Marie Pat/Larry	New Business: Budget Officer and Budget Calendar Budget Committee Members Director Training ODA Focus Area - Yamhill County OACD Lower Willamette Basin Meeting		15 Min
7	Chair Larry	District Management: Mid-Year Board Work Session - (Report) District Investment Options		10 Min
8	Julie/Larry Julie Chair Thomas/Larry	Education and Outreach: Earth Day - (Saturday, April 22) Woodland Tour - Proposed Dates (May 17 & 18) Chamber Memberships (Newberg & McM) *ACTION Local Work Group - (Report)		5 Min
9	Larry	Land Use: Land Use Table - December & January	9A	5 Min
10	Amie/Mike Amie/Mike Larry Mike Mike Larry Mike	Protected Properties (Updates): Yamhela Oak Conservation Outlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms Miller Woods Miller Woods Policy Regarding Events Miller Woods Trail Race *ACTION		20 Min
11	Chair	Noxious Weed Report :		5 Min
12	Chair	Staff Reports: December & January	12A	5 Min
13	Chair	Board Member Reports:		5 Min
14	Chair	Agency Reports: December	14A	5 Min
15	Chair	Public Comment:		
16	Chair	Adjournment:		
Upcoming Events				
2/7/2017	Board Work Session - Miller Woods Conference Room		9 AM - 3 PM	
2/8 - 2/9/2017	SWCC Meeting - NRCS Portland Office 1201 NE Lloyd Blvd, Portland		1:00 PM	
2/10-2/12/17	SDAO Annual Conference - Portland - Downtown Marriott		See Schedule	
2/15 - 2/17/17	Board of Agriculture Meeting - ODA Building Hearing Room, Salem, OR		See Schedule	
3/2 - 3/4	Native Plant Sale - Yamhill County Heritage Center		Various	
3/8/2017	March Board Meeting - MW Conference Room		7:30 AM	