

AGENDA

Yamhill SWCD Board of Directors Meeting

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

June 14, 2017 - 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	Chair	Review Correspondence:		5 Min
5	Chair	Old Business:		20 Min
	Chair	OACD Teleconference		
	Chair	Lower Willamette Basin Meeting (Legislative Update)	5A1	
	Leo	Metro Council - Letter and Report	5A2	
	Marie	No-Till Drill Committee Report (Draft Application)	5A3	
	Chair	Dept of Land Conservation & Development (DLCD) Solar Response	5A4	
	Larry/Sam	PSP Meetings: Palmer Creek & Cozine Creek - Reports		
6	Chair	New Business:		30 Min
	Thomas	Summer Ag Institute - Update		20 Min
	Marie	Review MOU and 1619		
		ODA Scope of Work - 2017/19 Biennium - ACTION	6A	
7	Chair	District Management:		10 Min
	Larry	Employee Reviews		
	Larry	Turner Creek - Update		
	Larry	District Investment Committee		
	Chair	Budget Committee Minutes - Action	7A	

**9:00 AM Temporary Recess for Budget Hearing
Reconvene Board Meeting**

	Chair	Budget Adjustments - Action		Budget/Resolution
	Chair	Adopt Final Budget & Resolution - Action		
8	Barbara	Education and Outreach:		10 Min
	Marie	Annual Meeting - Topic and Speaker		
	Dave/Julie	Ethnobotany Workshop June 3 - Report		
		Woodland Tour - (5/17-5/18) - Report		
9	Larry	Land Use:		5 Min
		Land Use Table	9A	
10	Mike	Protected Properties (Updates):		20 Min
	Mike	Yamhela Oak Conservation Overlook		
	Mike/Larry	Mt. Richmond - Hay Contract		
	Mike	Muddy Valley Habitat Reserve		
	Mike	Chegwyn Farms		
	Mike	Miller Woods:		
	Larry	Property Update: Nursery, Hay, Other		
	Mike/Larry	COLT Tour at Miller Woods (6/1) - Report		
		Senate Bill 327 - Restores Recreational Immunity	10A	
11	Mike	Noxious Weed Report :		5 Min
12	Chair	Staff Reports:	12A	5 Min
13	Chair	Board Member Reports:		5 Min
14	Chair	Agency Reports:	14A	5 Min
15	Chair	Public Comment:		
16	Chair	Adjournment:		
Upcoming Events				
7/12/2017		July Board Meeting - MW Conference Room		7:30 AM
7/27/2017		Farmer's Market Booth - Downtown McMinnville		1 - 6 PM