

AGENDA

Yamhill SWCD Board of Directors Meeting

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

September 13, 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	Larry	Review Correspondence		5 Min
5	Pat Larry Marie/Larry Larry Larry/Josh Larry	Old Business: OACD Teleconference District Highway Signs (Polk Collaboration) - (Follow-Up) Straw Mulching Program Keller & Associates - City of Amity, Water Supply Project (Follow-Up) CREP Application Turner Creek - Update		10 Min
6	Marie	New Business: Oregon Community Foundation Grant		20 Min
7	Larry/Josh/Marie Larry/Julie	District Management: Clean Water Services & Tualatin Soil & Water Conservation District Audit Field Visit - September 12		5 Min
8	Mary Committee Marie Mary/Leo/Sam	Education and Outreach: Farmer's Market - August Report (Last, September 28) Annual Meeting (October 18) - Roots to Roofs Advertisement and Invitation Annual Conservation Award Nominees & Winners Fall Pasture Grazing Field Workshop (September 19) Harvest Festival - Heritage Center (Report)	8A	5 Min
9	Larry Larry	Land Use: Land Use Table Land Use Applications - Responses (2)	9A 9A1	5 Min
10	Mike Mike Mike Mike Mike	Protected Properties: Yamhella Oak Conservation Overlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms: Point of Diversion Update Miller Woods		15 Min
11	Mike Mike	Noxious Weed Report: Noxious Weeds – "Weed Free Gravel Certification" - Vern Holm		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		
16	Chair	Adjournment		9:45 AM
Upcoming Events				
9/19/2017		Fall Pasture Grazing & Nutrient Management Field Workshop - Dallas		9:30 AM - Noon
9/28/2017		Farmer's Market Booth - Downtown McMinnville		1 - 6 PM
10/11/2017		Board Meeting - Miller Woods		7:30 AM
10/18/2017		Yamhill SWCD Annual Meeting & Dinner		5:30 - 8:30 PM