

AGENDA
Yamhill SWCD Board of Directors Meeting
Miller Woods - 15580 Orchard View Rd. - McMinnville, OR 97128
January 10, 2018 - 7:30 AM

#	Who	TOPIC	Literature	Time
1	Chair	Call to Order, Late Agenda Items, Introductions		7:30 AM
1a	Chair	Election of Officers		
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 BB/LO/GD Thomas	Old Business: OACD Teleconference District/Partner Gathering at Grain Station (Report) OACD Basin - Basin Chair Position (Update) CIS Signs (Update)		10 Min
6	Larry Larry Mike Larry Barbara/Larry Thomas	New Business: LGIP Rate SDAO Conference – February 9-11 Special District's Insurance Services (SDIS) Safety Grant (update) Oregon Century Farm Program – Update District Board Work Session - Report Local Work Group Meeting (1 of 3 meetings)		1:20 Min 9 - 10 AM
7	Mary Chair Larry	District Management: Annual Volunteer Report Board Committee Assignments & Appointments Draft District Director Absentee Policy	7A	5 Min
8	Mary LO/MK/JL	Education and Outreach: Newsletter New Website		5 Min
9	Larry	Land Use: Land Use Table	9A	5 Min
10	Mike Mike Mike Larry LO/BB/MC Mike Mike	Protected Properties: Yamhela Oak Conservation Overlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms: Point of Diversion Update Road Improvements Along McDonald Lane (<i>Update since Dec</i>) Miller Woods Miller Woods Strategic Plan		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		
16	Chair	Adjournment		9:45 AM
Work Session Following Today's Board Meeting				
1/15/2018	MLK Jr. Day - District Office Closed			Holiday
2/14/2018	February Board Meeting - Miller Woods			7:30 AM
Local Work Group Meetings:				
1/17/2018	Yamhill County Public Works Pavilion, 2050 NE Lafayette Ave. McMinnville			9:30 AM - 12 Noon
1/18/2018A21:A1:E69	West Valley Fire Building, 825 NE Main St. Willamina			9:30 AM - 12 Noon