

AGENDA

Yamhill SWCD Board of Directors Meeting

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

APRIL 11, 2018 - 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	Chair Chair	Old Business: OACD Teleconference Co Planning Commission Hearing - District Testimony		10 Min
6	Chair Chair Chair	New Business: Summer Ag Institute Annual Meeting Date - ACTION (Resolution) Casey Kulla Presentation	6A1 6A2	15 Min 5 Min
7	Ojua Julie Ojua	District Management: Weed Position Recruitment (Update) CONNECT - Office Coverage LGIP Rate Increase from 1.85 to 2.10		15 Min
8	Mary Julie	Education and Outreach: Earth Day, April 21 Woodland Tour, 5/16-5/17		5 Min
9	Larry Chair Larry	Land Use: Land Use Table Public Hearing (Solar) - April 26 Land Use Letters	9A1 9A2	10 Min
10	Mike Mike Mike Larry Mike Mike Mike	Protected Properties: Yamhela Oak Conservation Overlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms: Walnut Lease Update Miller Woods: Grant Application - Update MW Committee Meeting (Report)		15 Min
11	Mike	Noxious Weed Report:		15Min
12	Chair	Staff Reports	12A	5 Min
13	Chair Chair	Board Member Reports Alexis Taylor, ODA Director (First Year Recap)	13A	5 Min
14	Chair	Agency Reports		5 Min
15	Chair	Public Comment		
16	Chair	Adjournment		
Executive Session (ORS 192.610 (2) (e))			1 Hour	
4/17 - 4/19/18	CONNECT - Seaside Convention Center		Various	
4/21/2018	Oregon Women for Agriculture - Dinner & Auction, Linn Co Fair & Expo Center			
4/26/2018	Public Hearing (Solar) - Courthouse, Rm 32		10:00 AM	
5/2/2018	Hazelnut Erosion Prevention Field Day, Christensen Farms		9 AM - Noon	
5/9/2018	Board Meeting - Miller Woods		7:30 AM	
5/16-5/17	Woodland Tour		Various	
5/23/2018	Budget Committee Meeting - District Office		6:30 PM	
6/13/2018	Board Meeting & Budget Hearing - Miller Woods		7:30 AM	
6/20/2018	Beneficial Habitat Field Day - 12125 SE Burns Rd. McMinnville OR		9 AM - 2 PM	