

AGENDA
Yamhill SWCD Board of Directors Meeting
Miller Woods - 15580 Orchard View Rd. - McMinnville, OR 97128
JUNE 13, 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	Ojua	Review Correspondence		5 Min
5	Chair Chair/Mike Julie Chair Chair	Old Business: OACD Teleconference Annual Meeting Speaker - 11/7/18: Discussion & Updates Conservation Awards - Updates and Advertising Summer Ag Institute - Outreach Efforts Solar Applications: Chair Authorized to submit comments ACTION	5A	10 Min
6	Ojua Chair Marie/Leo Ojua/Vicksta	New Business: Transfer Agreement for Conservation Properties: ACTION Tri-State Conservation Commission Miller Woods Tour - August 8 (<i>Board Mtg Date Conflict</i>) ACTION No-Till Drill Policy ACTION ODA Strategic Implementation Area Application	6A	
7	Ojua/Mike Chair Ojua Ojua Chair	District Management: Justin Cooley, Introduction Employee Reviews - Schedule Dodge Repairs - Update Audit Contract & 2018 Engagement Letter ACTION Budget Committee Minutes - Action	7A	15 Min

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

	Chair	Budget Adjustments, Adopt Final Budget & Resolution - Action		
8	Dave/Marie Several	Education and Outreach: Marion County Field Tour (Report) Woodland Tour (Report)		5 Min
9	Larry	Land Use: Land Use Table	9A1	5 Min
10	Mike Mike Mike Larry Mike Mike Larry/Marie	Protected Properties: (Updates) Yamhela Oak Conservation Overlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms: Walnut Lease Update Miller Woods: House Plumbing Update Grain Station Brew Works Fundraiser		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		

Executive Session (ORS 192.610 (2) (e) Real Estate Transaction		1 Hour
6/20/2018	Beneficial Habitat Field Day - 12125 SE Burns Rd. McMinnville OR	9 AM - 2 PM
7/11/2018	Board Meeting - Miller Woods	7:30 AM
8/7/2018	Tri-State Conservation Commission Meeting - Heritage Center	8:30 AM - 4 PM
8/8/2018	Tri-State Conservation Commission Miller Woods Tour	8:30 AM - Noon
8/15-8/16	Auditor on Site at District Office	8 AM - 5 PM
11/7/2018	Yamhill SWCD Annual Meeting - McM Community Center	5:30 - 8:30 PM