

AGENDA

Yamhill SWCD Board of Directors Meeting

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

September 12, 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 Staff Chair	Old Business: OACD Teleconference Oregon Agricultural Heritage Program: Review of Proposed Rules & Development of Comments Annual Meeting - Advertising Conservation Awards Committee: Dave, Leo, & Barbara	5A	10 Min
6	Chair Ojua	New Business: Thomas Hoskins: Presentation on 1619 Agreement Review Documents Related to Proposed Land Transfer		20 Min 15 Min
7	Chair Ojua	District Management: Elections Filing OWEB Meeting - October 17	7A	15 Min
8	Marie Mary	Education and Outreach: Septic & Well Management Classes - October 23 Harvest Festival Report	8A	5 Min
9	Larry Larry	Land Use: Land Use Table Lockets: C-12-10/SDR-10-10; C-14-10/SDR-20-10; C-15-10/SDR-19-10	9A1 9A2 (3)	5 Min
10	Mike Mike Mike Mike Mike	Protected Properties: (Updates) Yamhela Oak Conservation Overlook Mt. Richmond Muddy Valley Habitat Reserve Chegwyn Farms: Miller Woods:		15 Min
11	Justin	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		
9/12-9/13		Auditor on Site at District Office		8 AM - 5 PM
10/10/2018		Board Meeting - Miller Woods		7:30 AM
10/13/2018		Miller Woods Trail Race		9 AM - 12 Noon
10/17/2018		OWEB Meeting - Coos Bay		9:00 AM
10/23/2018		Septic & Well Management Class - See Flyer For Locations and Times		Various
11/7/2018		Yamhill SWCD Annual Meeting - McM Community Center		5:30 - 8:30 PM