

AGENDA

Yamhill SWCD Board of Directors Meeting

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

December 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	Ojua Ojua Chair Ojua	Old Business: Stewardship Funding Recommendation Report Property Transfer Update OACD Teleconference District Partner Gathering - Grain Station on 12/3 - Report		15 Min
6	Vicksta	New Business: Discussion Re: County Weed District & Appointments to the Committee - ACTION		15 Min
7	Mike/Larry Justin/Mike Ojua	District Management: Water Storage Bladders OSWB Grant Proposal OWEB Grant Submittal - RCPP Technical Support		15 Min
8	Justin/Mike	Education and Outreach: ODA Weed Symposium - Dec 4-6 - Corvallis - Report		5 Min
9	Ojua Ojua Ojua	Land Use: Land Use Table District Response: North Yamhill Timber Management Project District Response: Doc C-11-18/SDR 33-18	9A1 9A2 9A3	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		
15	Chair	Public Comment		
16	Chair	Adjournment		
Local Work Group Meeting NRCS & Yamhill SWCD - Public Invited				10:00 AM
DATE	UPCOMING EVENTS		TIMES	
12/25/2018	Holiday - Merry Christmas		Office Closed	
1/1/2019	Holiday - Happy New Year!		Office Closed	
1/9/2019	Board Meeting - Miller Woods		7:30 AM	
1/15-1/17	OWEB - Cannon Beach		Various	