

AGENDA

Yamhill SWCD Board of Directors Meeting

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

January 9, 2019 - 7:30 AM

#	Who	TOPIC	Literature	Time
1	Chair	Call to Order, Late Agenda Items, Introductions		7:30 AM
1A		Oath of Office: 2019 - 2020 Directors - ACTION		10 Min
1B	Chair	Election of 2019 District Officers - ACTION		10 Min
	Chair	Appointment of Associate/Emeritus - ACTION	1B-A	
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/Chair Marie Thomas	Old Business: OACD Teleconference Update on Property Transfer & Stewardship Endowment Pesticide Collection (Report) Local Work Group Meeting (Report)		10 Min
6	Julie Thomas	New Business: Native Plant Sale - March 1 & 2 2019 Mileage Reimbursement Rate - .58/mile effective 1-1-19 Office Closure (Updates)	6A	10 Min.
7	Larry Larry Larry Larry Chair	District Management: Temporary Appointment & Work Schedule - Jessica LaRue Transition Planning Audit Update LGIP Rate Change Board Committee Assignments & Appointments (ACTION)	7A	15 Min
8	Julie Larry	Education and Outreach: Newsletter SDAO Annual Conference - Comp Registration Feb 8-10	8A	5 Min
9	Larry	Land Use: Land Use Table	9A	10 Min
10	Mike Mike Mike Mike Mike	Protected Properties: Chegwyn Farms: Miller Woods Mt. Richmond Muddy Valley Habitat Reserve Yamhela Oak Conservation Overlook		15 Min
11	Justin Justin	Noxious Weed Report: Roadside Inventory Presentation (Weed Maps)		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		10:45 AM
1/21/2019		MLK Jr. Day - District Office Closed		Holiday
2/8-2/10		SDAO Annual Conference - Sunriver, OR		See Schedule
2/13/2018		February Board Meeting - Miller Woods		7:30 AM
Mar 1 & 2		Native Plant Sale - Heritage Center		9 AM - 6 PM (F) - 4 PM (S)

*A = Attachment H=Handout at meeting

1/4/2019 - 8:48 AM