

AGENDA

Yamhill SWCD Board of Directors Meeting

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

February 13, 2019 - 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	Pat Larry/Chair Larry	Old Business: OACD Teleconference Update on Property Transfer & Stewardship Endowment Native Plant Sale Update - March 1 & 2		10 Min
6	Thomas	New Business: Membership Renewals: (ACTION) Two Local Chambers; Oregon Small Woodlands; Yamhill Co Historical Society; OACD & NACD - ACTION Civil Rights Presentation		20 Min. 15 Min
7	Larry Larry Barbara Barbara Larry/Amie Chair	District Management: 2019-2020 Budget Calendar ACTION Budget Committee: Review and make appointments ACTION ERC Meeting 2/5/19 Apr 10 Board Meeting Schedule Conflict With CONNECT Training Update on OWEB Technical Assistance Grant Request Updated Boad Assignments & Appointments (Edited)	7A-1 7A-1 7A-2	15 Min
8	Larry	Education and Outreach: CONNECT Scholarship (Request)	8A	5 Min
9	Larry Larry	Land Use: Land Use Table OR LCDC Letter, January 18 (Regarding Solar Arrays on Ag Land)	9A-1 9A-2	10 Min
	Larry Larry Larry Larry Larry	Protected Properties: Chegwyn Farms: Gahr Property Gopher Valley Miller Woods Mt. Richmond Muddy Valley Habitat Reserve Yamhela Oak Conservation Overlook		15 Min
11	Justin	Noxious Weed Report:		5 Min
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		
17	Chair	Executive Session (ORS 192. 660 (1))		
	2/18/2019	President's Day - District Office Closed		Holiday
	3/13/2018	March Board Meeting - Miller Woods		7:30 AM
	Mar 1 & 2	Native Plant Sale - Heritage Center		9 AM - 6 PM (F) - 4 PM (S)
	4/6/2019	Heritage Center - Farm Fest		10 am - 4 PM
	4/20/2019	OR Women for Ag - Celebrating 50 years - 32nd Auction/Dinner: Linn Co		4:30 PM

*A = Attachment H=Handout at meeting

2/8/2019 - 11:16 AM