

# AGENDA

## Yamhill SWCD Board of Directors Meeting

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

**March 13, 2019 - 7:30 AM**

#	Who	TOPIC	Literature	Time
1	Chair	<b>Call to Order, Late Agenda Items, Introductions</b>		7:30 AM
2	Chair	<b>Board Minutes: *ACTION *</b> <b>REMINDER: <u>January &amp; February Minutes</u></b>	2A	5 Min
3	Chair	<b>Treasurer's Report: *ACTION</b> February Report	3A	5 Min
4	Larry	<b>Review Correspondence</b>		5 Min
5	Pat All	<b>Old Business:</b> OACD Teleconference Native Plant Sale Report		10 Min
6	Barbara Barbara Sam Marie Thomas	<b>New Business:</b> Update on Legislative Bills of Interest OACD Bylaws (Memo) Discussion of Water Task Force Meeting Straw Mulching Project Civil Rights Presentation	6A	50 Min 20 Min 10 Min 15 Min
7	Larry	<b>District Management:</b> April Board Meeting - Reminder		2 Min
8	Julie Larry	<b>Education and Outreach:</b> Heritage Center - Farm Fest - April 6 - District Participation CONNECT Scholarship (Report)		5 Min
9	Larry Larry	<b>Land Use:</b> Land Use Table ODA Letter to OR LCDC - March 5 (Regarding Solar)	9A-1 9A-2	10 Min
	Larry Larry Larry Larry Larry	<b>Protected Properties:</b> Chegwyn Farms: Masonville Gopher Valley Miller Woods Mt. Richmond Muddy Valley Habitat Reserve Yamhela Oak Conservation Overlook		15 Min
11	Justin	<b>Noxious Weed Report:</b>		5 Min
12	Chair	<b>Staff Reports</b>	12A	5 Min
13	Chair	<b>Board Member Reports</b>		5 Min
14	Chair	<b>Agency Reports</b>		5 Min
15	Chair	<b>Public Comment</b>		
16	Chair	<b>Adjournment</b>		
17	Chair	<b>Executive Session (ORS 192. 660 (1))</b>		
<b>* 4/15/2019</b>	<b>* April Board Meeting - Miller Woods</b>			<b>10:00 AM</b>
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
4/27/2019	Earth Day at Miller Woods			10:30 AM - 2 PM
5/21/2019	Budget Committee Meeting - District Office			6:30 PM

# Acronyms used by Yamhill Soil & Water Conservation District

ACEP	Agricultural Conservation Easement Program
AWQP	Agricultural Water Quality Program
BLM	Bureau of Land Management
BPA	Bonneville Power Administration
CAFO	Confined Animal Feeding Operation
CIG	Conservation Innovation Grant
CIS	Conservation Implementation Strategy
CLT	Columbia Land Trust
COLT	Coalition of Land Trust
CREP	Conservation Reserve Enhancement Program
CWMA	Cooperative Weed Management Area
DEQ	Department of Environmental Quality
ERC	Employee Relations Committee
EQIP	Environmental Quality Incentives Program
FIP	Focused Investment Partnership
GYWC	Greater Yamhill Watershed Council
HCP	Habitat Conservation Plan
LAC	Local Advisory Committee
NC	Natural Connections
NRCS	Natural Resources Conservation Service
NRD	Natural Resource Division
OACD	Oregon Association of Conservation District
ODA	Oregon Department of Agriculture
ODFW	Oregon Department of Fish and Wildlife
ODF	Oregon Department of Forestry
OPRD	Oregon Parks and Recreation Department)
OSWB	Oregon State Weed Board
OWA	Oregon Winegrowers Association
LUNR (OWA)	Land Use Natural Resource Committee
OWEB	Oregon Watershed Enhancement Board
PSP	Pesticide Stewardship Program
RCPP	Regional Conservation Partnership Program
SDAO	Special District's Association of Oregon
SDIS	Special District's Insurance Services
SIA	Strategic Implementation Area
SOW	Scope of Work
SWCC	Soil and Water Conservation Commission
SWCD	Soil and Water Conservation District
TMDLS	Total Maximum Daily Loads
TNC	The Nature Conservancy
TPL	Trust for Public Land
USFWS	US Fish and Wildlife Service
USGS	United States Geological Survey
WRE	Wetland Reserve Easement
WRP	Wetland Reserve Program (WRP is now the Wetland Reserve Easement (WRE))
WWMP	Willamette Wildlife Mitigation Program
YOCO	Yamaha Oak Conservation Overlook ( <i>Cooke Property</i> )
YWSF	Yamhill Watershed Stewardship Fund