

AGENDA
Yamhill SWCD Board of Directors Meeting
Miller Woods - 15580 Orchard View Rd. - McMinnville, OR 97128
MAY 8, 2019 - 10:00 AM

#	Who	TOPIC	Literature	Time
1	Chair	Call to Order, Late Agenda Items, Introductions		7:30 AM
2	Chair	Board Minutes: *ACTION (March Minutes)	2A	5 Min
3	Chair	Treasurer's Report: *ACTION (March Report)	3A	5 Min
4	Larry	Review Correspondence		5 Min
5	Pat Larry Chair Larry/Julie	Old Business: OACD Teleconference ODA Discussion Regarding Sale of Tunnel Sprayer Follow-up on Water Education Forum Native Plant Sale Report 2019		15 Min
6	Larry Chair Chair	New Business: Yamhill Co. Small Woodlands - 7/24 Meeting & Tour at Miller Woods Annual Conservation Awards & Selection Committee 2019 Annual Dinner - Speaker Suggestions		15 Min
7	Chair Larry Larry Larry Chair Larry Larry Larry	District Management: Exit Interview - Justin Cooley Invasive Species Program Coordinator Payment on Stewardship Endowment Budget Committee Meeting Reminder (Tuesday, 5/21) & Notices Chair Expense Report, 1st Quarter Review Grove, Mueller, & Swank, P.C. - 2019 Audit Engagement Letter - ACTION Annual Employee Reviews and ERC Meeting Financial Report on Annual Native Plant Sale		30 Min
8	Various Julie - Jessica	Education and Outreach: 2019 Earth Day Report (April 27) 2019 Woodland Tour (May 15-16)		10 Min
9	Larry Amie	Land Use: Land Use Table Baker Creek Wetland Letter & Possible Follow-up	9A-1 9A-2	15 Min
	Josh Josh Josh/Larry Josh/Larry Josh Josh Amie/Larry	Protected Properties: Chegwyn Farms Masonville Gopher Valley Miller Woods Mt. Richmond Muddy Valley Habitat Reserve Yamhela Oak Conservation Overlook		15-20 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)		
6/12/2019	June Board Meeting - Miller Woods			7:30 AM
5/15 & 5/16	Woodland Tour			9:30 AM - 2 PM Daily
5/21/2019	Budget Committee Meeting - District Office			6:30 PM
11/6/2019	Annual Meeting & Dinner (6 PM) - McMinnville Community Center			4:30 PM - 8:30 PM

A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting. Contact the district office at 503-472-6403 or email admin@yamhillswcd.org. The USDA is an equal opportunity provider & employer.