

AGENDA
Yamhill SWCD Board of Directors Meeting
Miller Woods - 15580 Orchard View Rd. - McMinnville, OR 97128
April 15, 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 Pat Larry Chair Chair Chair/Larry	Old Business: OACD Teleconference OACD Board Meeting Report Report on Options to Sell Tunnel Sprayer Follow-up on Water Discussion Report on Discussion with ODFW Regarding Elk Damage Written Comments Submitted on Proposed Legislation	5A	10 Min
6	Larry Chair/Larry Amie	New Business: OR Century Farm & Ranch Program (Sponsor Request) Annual Dinner Date: *ACTION (Resolution) Report on Oak Accord	6A	50 Min 15 Min
7	Larry Larry	District Management: Annual Employee Reviews and ERC Meeting Financial Report on Annual Native Plant Sale		2 Min
8	Sam, Julie & Dave Julie - Jess & Dave Attendees	Education and Outreach: Report on Farm Fest Report on Planning for 2019 Woodland Tour - May 15-16 CONNECT 2019 - Report		10 Min
9	Larry Amie Larry	Land Use: Land Use Table Baker Creek Wetland Discussion District Response Letter (Dockets R-01-18, and R-02-18)	9A-1 9A-2	10 Min
	Larry Larry Larry Larry Larry Larry Larry	Protected Properties: Chegwyn Farms Masonville 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)		
4/27/2019		Earth Day at Miller Woods		10:30 AM - 2 PM
5/4/2019		Firesafe Workshop (Wildfire Prevention) - 19875 SW Meadow View Dr. nearby		9 AM - 12 PM
5/8/2019		May 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

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.