

AGENDA
Yamhill SWCD Board of Directors Meeting
Miller Woods - 15580 Orchard View Rd. - McMinnville, OR 97128
JUNE 12, 2019 - 7:30 AM

#	Who	TOPIC	Literature	Time
1	Vice Chair	Call to Order, Late Agenda Items, Introductions		7:30 AM
2	Vice Chair	Board Minutes: *ACTION (May Minutes)	2A	5 Min
3	Vice Chair	Treasurer's Report: *ACTION (May Report)	3A	5 Min
4	Larry	Review Correspondence		5 Min
5	Pat Larry Larry Marie & Larry	Old Business: OACD Teleconference Yamhill Co. Small Woodlands: 7/24 Meeting & Tour at Miller Woods Using Go-Gund-Me Accounts: Follow-Up Straw Mulching: Possible Next Steps		15 Min
6	Marie Vice Chair Vice Chair Julie	New Business: CIG Grant Briefing Annual Conservation Awards: Selection Committee 2019 Annual Meeting Speaker: David Chen, Carbon Farming Group Use Form: Miller Woods	6A	15 Min
7	Vice Chair Larry Larry Larry Larry	District Management: July Board Meeting: Possible Cancellation Invasive Species Program Coordinator Introduction: Joel Donnelly Budget Committee Minutes: ACTION Annual Employee Reviews and ERC Meeting Annual Work Plan: ACTION		30 Min

**9:00 AM Temporary Recess for Budget Hearing
Reconvene Board Meeting**

	Vice Chair	Budget Adjustments, Adopt Final Budget & Resolution: Action		
8	Various	Education and Outreach: 2019 Woodland Tour: Report		10 Min
9	Larry Vice Chair Sam & Ximena Amie	Land Use: Land Use Table Ken Friday Visit and Q & A Land Use Template Letter: Draft Update on Baker Creek Wetland Hearing: Next Steps		30 Min 20 Min
	Josh Josh/Larry Josh Josh Josh Amie/Larry	Protected Properties: Chegwyn Farms Yamhill Oaks: Possible Move of Electrical Service Miller Woods Mt. Richmond Muddy Valley Habitat Reserve Yamhela Oak Conservation Overlook		15-20 Min
11	Justin	Noxious Weed Report:		5 Min
12	Vice Chair	Staff Reports	12A	5 Min
13	Vice Chair	Board Member Reports		5 Min
14	Vice Chair	Agency Reports		5 Min
15	Vice Chair	Public Comment		
16	Vice Chair	Adjournment		
17	Vice Chair	Executive Session ORS 192.660 (1)		
7/10/2019		July Board Meeting - Miller Woods		7:30 AM
5/21/2019		Budget Committee Meeting - District Office		6:30 PM
7/24/2019		Yamhill County Small Woodlands Meeting & Tour - Miller Woods		
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.