

AGENDA

Yamhill SWCD Board of Directors Meeting

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

AUGUST 14, 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 (June Minutes)	2A	5 Min
3	Chair	Treasurer's Report: *ACTION (June & July Reports)	3A	5 Min
4	Larry	Review Correspondence		5 Min
5	Pat Chair Marie Committee	Old Business: OACD Teleconference Filbert Orchard Removal - Update Yamhill Co. Small Woodlands - Report CIG Carbon Farming Planning Project Grant Straw Mulching Committee - Recommendations		15 Min
6	Thomas Marie Chair Chair	New Business: Introduction, NRCS Intern, Amanda Drinking Source Water Protection RCPP Scoping - Willamette Basin Annual Conservation Awards & Selection Committee 2019 Annual Meeting Speaker: David Chen, Carbon Farming		15 Min
7		District Management:		30 Min
8	Jessica Various	Education and Outreach: Harvest Fest - Yamhill Valley Heritage Center Nut Society Tour Report		10 Min
9	Larry Sam & Ximena Amie	Land Use: Land Use Table Land Use Template Letter - Draft Update on Baker Creek Wetland Hearing: Final Report		30 Min
	Larry/Amie Larry/Amie Larry/Amie Larry/Amie Larry/Amie Larry/Amie	Protected Properties: Chegwyn Farms Yamhill Oaks Miller Woods: Sign Project Complete Mt. Richmond Muddy Valley Habitat Reserve Yamhela Oak Conservation Overlook		15-20 Min
11	Joel	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		
8/17 & 8/18		Harvest Festival - Heritage Center		Various
8/21 & 8/22/19		Audit Visit, Grove, Mueller, Swank PC		8:00 AM
9/11/2019		September Board Meeting - Miller Woods		7:30 AM
11/6/2019		Soil Fertility Workshop at Chemeketa, Eola Campus, West Salem		
11/6/2019		Annual Meeting & Dinner (6 PM) - McMinnville Community Center		4:30 PM - 8:30 PM
11/14/2019		Water Rights Boot Camp at Chemeketa Yamhill Valley Campus, McMinnville		9 AM - 4 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.

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
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 Districts Association of Oregon
SDIS	Special Districts Insurance Services
SIA	Strategic Implementation Area
SOW	Scope of Work
SWCC	Soil and Water Conservation Commission
SWCD	Soil and Water Conservation District
TMDL	Total Maximum Daily Loads
TNC	The Nature Conservancy
TPL	Trust for Public Land
USFWS	US Fish and Wildlife Service
USGS	United States Geological Survey
VALIC	Variable Annuity Life Insurance Company <i>(Manages District Retirement Benefits)</i>
WRE	Wetland Reserve Easement
WRP	Wetland Reserve Program <i>(WRP replaces Wetland Reserve Easement (WRE))</i>
WWMP	Willamette Wildlife Mitigation Program
YOCO	Yamhela Oak Conservation Overlook <i>(Cooke Property)</i>
YWSF	Yamhill Watershed Stewardship Fund