

**AGENDA**  
**Yamhill SWCD Board of Directors Meeting**  
*Miller Woods - 15580 Orchard View Rd. - McMinnville, OR 97128*

**SEPTEMBER 11, 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> (August Minutes)	2A	5 Min
3	Chair	<b>Treasurer's Report: *ACTION</b> (August Report)	3A	5 Min
4	Larry	<b>Review Correspondence</b>		5 Min
5	Pat Committee Larry/Chair Larry Marie/Larry Larry/Josh Larry/Chair Marie	<b>Old Business:</b> OACD Teleconference Annual Conservation Awards - Nominations & Update Annual Meeting Speaker Update COLT Membership - Follow-up Information Financial Assistance for new CIS Program Tree Removal on 3-acres Adjacent to Chegwyn Farm Park - Update Chegwyn Farm Park Neighbors - Communications Straw Mulching Committee - Report & Final Recommendation (ACTION)	5H	15 Min
6	Chair Chair Larry	<b>New Business:</b> Review ODA Memo Re: Water Control Districts Review Oregon 100-Year Water Vision Document Funding Request for Educational Signage at Deer Creek Prairie Park	6A-1 6A-2 6A-3	15 Min
7	Larry/Julie Marie Josh/Larry Amie/Larry Marie	<b>District Management:</b> Audit - Report on Office Visit Water Rights Boot Camp New Crep Grant RCPP Grant Update CIG Carbon Farming - Grant Update	7A-1 7A-2	30 Min
8	Jessica	<b>Education and Outreach:</b> Harvest Fest - Yamhill Valley Heritage Center - Report		10 Min
9	Larry Sam & Ximena	<b>Land Use:</b> Land Use Table Land Use Template Letter - Final Review	9A	30 Min
	Josh Josh Josh Josh Josh Josh	<b>Protected Properties:</b> Chegwyn Farms Yamhill Oaks: Masonville & Gopher Valley Miller Woods Mt. Richmond Muddy Valley Habitat Reserve Yamhela Oak Conservation Overlook		15-20 Min
11	Joel	<b>Noxious Weed Report:</b>		25 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>		5 Min
16	Chair	<b>Adjournment</b>		
17	Chair	<b>Executive Session ORS 192.660 (2)(e)</b>		
10/9/2019	October 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](mailto:admin@yamhillswcd.org). Yamhill SWCD, NRCS-USDA are equal opportunity providers & employers.