

AGENDA

Yamhill SWCD Board of Directors Meeting

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

October 9, 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 (September Minutes)	2A	5 Min
3	Chair	Treasurer's Report: *ACTION (September Report)	3A	5 Min
4	Larry	Review Correspondence		5 Min
5	Pat Chair Larry/Josh Marie Marie	Old Business: OACD Teleconference Annual Conservation Awards - Awards Confirmed Tree Removal on 3-acres Adjacent to Chegwyn Farm Park - Update Erosion Control Committee - Update Presentation, DEQ regarding Water Control Districts - Priscilla Woolverton		40 Min 9:30 AM 20 Min
6	Chair	New Business: OACD Bylaw Changes	6A	15 Min
7	Amie/Larry Marie	District Management: RCCP Renewal Grant Update CIG Carbon Farming Training (CA) Update		30 Min
8		Education and Outreach: Annual Meeting Planning, Procurement, & Registration		10 Min
9	Larry Larry	Land Use: Land Use Table Land Use Letters to County Planning (2)	9A-1 9A-2	30 Min
	Josh Josh Josh Josh Josh Josh	District Managed Properties: Chegwyn Farms Yamhill Oaks: Masonville & Gopher Valley Miller Woods: Trail Race, October 12 Mt. Richmond Muddy Valley Habitat Reserve Yamhela Oak Conservation Overlook		15-20 Min
11	Joel	Noxious Weed Report:		25 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		5 Min
16	Chair	Adjournment		
17	Chair	Executive Session ORS 192.660 (2)(e)		
	10/12/2019	Miller Woods 5k & 10k Trail Race		10k 9 am, 5 k at 10:15 am
	10/18 & 10/19	Tualatin District: Biochard Workshop- 2-day Workshop (See website for details)		9 AM - 4 PM
	11/6/2019	Soil Fertility Workshop at Chemeketa, Eola Campus, West Salem (Marion District)		12 - 5 PM
	11/6/2019	Annual Meeting & Dinner (6 PM) - McMinnville Community Center		4:30 PM - 8:30 PM
	11/13/2019	November Board Meeting - Miller Woods		7:30 AM
	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. Yamhill SWCD, NRCS-USDA are equal opportunity providers & employers.