

AGENDA

Yamhill SWCD Board of Directors Meeting

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

November 13, 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 (October Minutes)	2A	5 Min
3	Chair	Treasurer's Report: *ACTION (October Report)	3A	5 Min
4	Larry	Review Correspondence		5 Min
5	Pat Larry Larry/Josh Marie Marie	Old Business: OACD Teleconference Audit Complete - Board Members Distribution 3-acres Adjacent to Chegwyn Farm Park - Update Erosion Control Committee - Update Update on Willamette RCPP		30 Min 5 Min
6	Chair Thomas Larry Barbara Larry	New Business: OACD Bylaw Changes UPDATE Ideas for Expanding Outreach Oregon Department of Agriculture Update - Brenda Sanchez District Letter on Governor's Water Vision Health Insurance Renewal		15 Min 10 Min 25 Min 5 Min 5 Min
7	Amie/Larry Marie	District Management: RCPP Renewal Grant Update CIG Grant - Update		30 Min
8	Marie Team	Education and Outreach: Soil Fertility Workshop (11/6) Report Annual Meeting Report		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 (Report) 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)		
11/14/2019		Water Rights Boot Camp at Chemeketa Yamhill Valley Campus, McMinnville	9 AM - 4 PM	
12/11/2019		December Board Meeting - Miller Woods	7:30 AM	
3/6 - 3/7		Native Plant Sale - Yamhill Heritage Center - Both Days Open at 9 AM	(Fri) 6 PM; (Sat) 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.