

**AGENDA**  
**Yamhill SWCD Board of Directors Meeting**  
*Miller Woods - 15580 Orchard View Rd. - McMinnville, OR 97128*  
**December 11, 2019 - 7:30 AM**

#	Who	TOPIC	Attached (A)	Time
1	Chair	<b>Call to Order, Late Agenda Items, Introductions</b>		7:30 AM
2	Chair	<b>Board Minutes: *ACTION (November Minutes)</b>	2A	5 Min
3	Chair	<b>Treasurer's Report: *ACTION (November Report)</b>	3A	5 Min
4	Larry	<b>Review Correspondence</b>		5 Min
5	Pat Larry Sam Marie Marie Amie	<b>Old Business:</b> OACD Teleconference Audit Complete - Board Members Distribution District Water Vision - Draft Letter Erosion Control Committee - Update CIG Update RCPP Renewal Updates		20 Min      5 Min
6	Larry Lary Larry Larry Josh Chair/Larry Chair	<b>New Business:</b> <b>2020 Membership Renewals:</b> (ACTION) Two Local Chambers; Oreagon Small Woodlands: Yamhill Co Historical Society: OACD & District Partner Gathering - Grain Station 7H Sponsorship Letter Request, WWMP Project OR Century Farm & Ranch Program * <b>ACTION</b> (In File, Due by 4/30/20) Pickup Repairs - Report (04 Chev Silverado) OWEB: Special Project Discussion OACD:Jan Lee	6A	25 Min      5 Min
7	Amie/Larry Joel Marie	<b>District Management:</b> RCPP Renewal Grant Update OSWB Grant Proposal CIG Grant - Update		30 Min
8	Thomas Marie Marie/Sam	<b>Education and Outreach:</b> Local Work Group Meetings (Feb & March) Water Rights Boot Camp Report - Report Ag Water Quality Biennial Review - Report		10 Min
9	Larry	<b>Land Use:</b> Land Use Table	9A	10 Min
10	Josh Josh Josh Josh Josh Josh	<b>District Managed Properties:</b> Chegwyn Farms Yamhill Oaks: Masonville & Gopher Valley (GV Home Committee Report) Miller Woods Mt. Richmond Muddy Valley Habitat Reserve Yamhela Oak Conservation Overlook	10A	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>		

CALENDAR OF EVENTS				
1/8/2020	January 2020 Board Meeting & Election of Officers - Miller Woods			7:30 AM
2/12/2020	February 2020 Board Meeting - Miller Woods			7:30 AM
2/12/2020	Local Work Group Meeting following Board Meeting			10 am - Noon
3/6 - 3/7/2020	Native Plant Sale - Yamhill Heritage Center - Both Days Open at 9 AM			(Fri) 6 PM; (Sat) 4 PM
3/12/2020	Local Work Group Meeting - Willamina Fire Station			6-8 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.