

# AGENDA

## Yamhill SWCD Board of Directors Meeting

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

**February 12, 2020 - 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 (January Minutes)</b>	2A	5 Min
3	Chair	<b>Treasurer's Report: *ACTION (January Report)</b>	3A	5 Min
4	Larry	<b>Review Correspondence</b>		6 Min
5	Pat Julie Marie Marie	<b>Old Business:</b> OACD Teleconference Board Committee Assignments Review CIG Grant Agreement Meyer Memorial Trust Funding	5A	20 Min   5 Min
6	Marie Larry Barbara Larry	<b>New Business:</b> Brenda Sanchez, ODA - Presentation 2020 CONNECT - Sunriver Siletz Tribal Grant for Fire Trailer - Award's Ceremony Report Purchase Sale Agreement - Update		25 Min   5 Min
7	Larry/Dave	<b>District Management:</b> Possible District Operations Position - Update District Logo Wear - Annual Purchases		30 Min
8	Marie Marie Marie PAT	<b>Education and Outreach:</b> Hazelnut Winter Meeting (1/16, Report) Several Events Scheduled /Report Wine Symposium with NRCS 2/11 SDAO Conference - 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		15-20 Min
11	Joel	<b>Noxious Weed Report:</b>		5 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	Thomas	<b>Local Work Group Meeting</b>	17A	10:00 AM
<b>CALENDAR OF EVENTS</b>				
2/12/2020	Local Work Group Meeting (LWGM) following Board Meeting		10 am - Noon	
3/12/2020	MARCH 2020 Board Meeting - West Valley Fire District, Willamina		6 - 8 PM	
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	LWGM: West Valley Fire Station, 825 NE Main St, Willamina		6-8 pm	
April	Vineyard Cover Crop Tour, <i>Details &amp; Date TBA</i>		TBA	

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.