

AGENDA

Yamhill SWCD Board of Directors Meeting

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

April 8, 2020 - 7:30 AM

#	Who	TOPIC	Attached (A)	Time
1	Chair	Call to Order, Late Agenda Items, Introductions		7:30 AM
2	Chair	Board Minutes: *ACTION (February Minutes)	2A	5 Min
3	Chair	Treasurer's Report: *ACTION (Feb & March Reports)	3A	5 Min
4	Larry	Review Correspondence		5 Min
5	Pat Larry Amie/Larry	Old Business: OACD Teleconference Purchase Sale Agreement - Update WWMP Update		10 Min 5 Min
6	Larry Larry Larry Josh Thomas Marie	New Business: Appoint Budget Officer for 2020-21 Budget Year *ACTION* Approve Budget Calendar *ACTION* Appoint Budget Committee Members *ACTION* Native Plant Sale Debriefing Civil Rights Presentation SIA Selection Update *ACTION*	6A 6A	30 Min 5 Min 5 Min 10-15 Min
7	Larry/Dave Larry Larry	District Management: District Operations Position - Next Steps *ACTION* Management During the COVID-19 Pandemic: Office Status OSWB, Weed Grant - Next Steps		30 Min
8	Thomas Julie Julie Julie/Dave	Education and Outreach: Local Work Group Meeting - March 12 CANCELLED Farm Fest - Heritage Center - April 4 CANCELLED Earth Day at Miller Woods - April 25 CANCELLED Woodland Tour - May 20 & 21 - Discussion & *ACTION*		10 Min
9	Larry	Land Use: Land Use Table	9A	10 Min
10	Josh Josh Josh Barbara Josh Josh Josh	District Managed Properties: Chegwyn Farms Yamhill Oaks: Masonville & Gopher Valley (GV Home Committee Report) Miller Woods: Temporary Closure Due to Governor's Executive Order Mt. Richmond Muddy Valley Habitat Reserve Yamhela Oak Conservation Overlook		15 Min
11	Larry	Noxious Weed Report:		5 Min
12	Chair	Staff Reports - February & March	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		
CALENDAR OF EVENTS				
	All Public Activities and Events have been Cancelled for the Immediate & Near Future			
5/13/2020	May 2020 Board Meeting - Miller Woods, 15580 Orchard View Rd., McMinnville			7:30 AM

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.