

AGENDA

Yamhill SWCD Board of Directors Meeting

Telephone Conference: 1-646-749-3112; Access Code 404-858-757#

July 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 (June Minutes) Special Board Meeting Minutes: *ACTION (June 29)	2A 2A-1	5 Min
3	Chair	Treasurer's Report: *ACTION (June Report)	3A	5 Min
4	Larry	Review Correspondence		5 Min
5	Pat Amie Larry Amie/Larry Chair Larry Larry	Old Business: a. OACD Teleconference b. RCPP Update c. Purchase Sale Agreement - Update d. WWMP Update		10 Min
		e. OACD Questionnaire Review f. Miller Woods - 20' Setback - Letter to County g. Budget Committee Meeting Minutes	5A 5A-1	5 Min
6	Chair Chair Chair Larry	New Business: a. OWEB Funding Challenges & Next Steps b. SWCC/OACD Eligibility Survey - Discussion c. FY 2020-2021 Budget Approved d. American Tree Farm Certification	6A 6A-1	25 Min
7	Larry Larry Larry Larry	District Management: a. District Operations Position - Update b. Management During the COVID-19 Pandemic: Office Status Update c. Office Duct Cleaning - Update e. Grant Management: Updates: OSWB, Others		30 Min
8		Education and Outreach:		10 Min
9	Larry Larry	Land Use: Land Use Table Landfill Hearing - Comments	9A	10 Min
10	Josh/Larry Josh/Larry Josh Committee Josh Josh Josh	District Managed Properties: a. Chegwyn Farms: Walnut Orchard Clean-up & Firewood Sources b. Yamhill Oaks: Masonville & Gopher Valley b-1. GV Home Committee - Next Steps c. Miller Woods: c-1.Reopen Committee Report d. Mt. Richmond e. Muddy Valley Habitat Reserve f. Yamhela Oak Conservation Overlook		15 Min
11	Larry	Noxious Weed Report		5 Min
12	Chair	Staff Reports - June	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			
8/12/2020	August 2020 Board Meeting - (By Conference Call)			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.