

AGENDA

Yamhill SWCD Board of Directors Meeting

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

May 13, 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 (April Minutes)	2A	5 Min
3	Chair	Treasurer's Report: *ACTION (April Report)	3A	5 Min
4	Larry	Review Correspondence		5 Min
5	Pat Amie Larry Amie/Larry	Old Business: a. OACD Teleconference b. RCPP Update c. Purchase Sale Agreement - Update d. WWMP Update		10 Min 5 Min
6	Larry	New Business: a. Appoint Budget Committee Member *ACTION*		5 Min
7	Larry Larry Larry	District Management: a. District Operations Position - Update b. Management During the COVID-19 Pandemic: Office Status Update c. Office Duct Cleaning d. OSWB, Weed Grants - 2019 & 2020		30 Min
8		Education and Outreach:		10 Min
9	Larry	Land Use: Land Use Table	9A	10 Min
10	Josh/Larry Josh/Larry Josh Barbara 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. Temporary Closure Due to Governor's Executive Order (Review) 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 - April	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			
6/10/2020	June 2020 Board Meeting - Miller Woods, 15580 Orchard View Rd., McM (TENTATIVE)			7:30 AM
6/15/2020	Budget Committee Meeting - Location TBD			6:30 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.