

# AGENDA

## Yamhill SWCD Board of Directors Meeting

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

**June 10, 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 (May Minutes)</b>	2A	5 Min
3	Chair	<b>Treasurer's Report: *ACTION (May Report)</b>	3A	5 Min
4	Larry	<b>Review Correspondence</b>		5 Min
5	Pat Amie Larry Amie/Larry	<b>Old Business:</b> a. OACD Teleconference b. RCPP Update c. Purchase Sale Agreement - Update d. WWMP Update		10 Min   5 Min
6	Chair Chair Chair	<b>New Business:</b> a. OWEB Cuts b. SWCC/OACD Eligibility Survey c. Filing Deadline for Elections (Gordon, Leo, Sam, Barbara)	6A	5 Min
7	Larry Larry  Larry	<b>District Management:</b> a. District Operations Position - Update b. Management During the COVID-19 Pandemic: Office Status Update c. Office Duct Cleaning d. Budget Meeting - Location and Details e. OSWB, Weed Grants - 2019 & 2020		30 Min
8		<b>Education and Outreach:</b>		10 Min
9	Larry	<b>Land Use:</b> Land Use Table	9A	10 Min
10	Josh/Larry Josh/Larry Josh Committee Josh Josh Josh	<b>District Managed Properties:</b> 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	<b>Noxious Weed Report:</b>		5 Min
12	Chair	<b>Staff Reports - May</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>		
<b>CALENDAR OF EVENTS</b>				
		All Public Activities and Events have been Cancelled for the Immediate & Near Future		
6/15/2020		Budget Committee Meeting - Yamhill County Auditorium at 2050 NE Lafayette Ave. & Conference Call Option	6:30 PM	
7/8/2020		July 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](mailto:admin@yamhillswcd.org). Yamhill SWCD, NRCS-USDA are equal opportunity providers & employers.