

**AGENDA**  
**Yamhill SWCD Board of Directors Meeting**  
*Miller Woods - 15580 Orchard View Rd. - McMinnville, OR 97128*  
**January 8, 2020 - 7:30 AM**

#	Who	TOPIC	Attached (A)	Time
1	Chair	<b>Call to Order, Late Agenda Items, Introductions</b>		7:30 AM
1A	Chair	<b>Election of 2020 District Officers</b>		
2	Chair	<b>Board Minutes: *ACTION (December Minutes)</b>	2A	5 Min
3	Chair	<b>Treasurer's Report: *ACTION (December Report)</b>	3A	5 Min
4	Larry	<b>Review Correspondence</b>		
5		<b>Old Business:</b>		25 Min
	Pat	OACD Teleconference		
	Larry	Audit Complete - Board Members Distribution		
	Sam	District Water Vision - FINAL Letter Copy - <b>ACTION</b>	5A-w	
	Larry	OACD Bylaw Review/Vote - <b>Action</b>	5A-1	
	Marie	CIG Update		
	Amie	Seven-H Presentation		10 Min
	Larry	Property Tax Summary	5A-2	
6		<b>New Business:</b>		20 Min
	Julie	<b>2020 Membership Renewals:</b> (ACTION) Two Local Chambers; Oregon Small Woodlands; Yamhill Co Historical Society; OACD & NACD <b>ACTION</b>	6A	
	Larry	Purchase Sale Agreement		
7		<b>District Management:</b>		15 Min
	Larry/Dave	Possible District Operations Position		
	Larry	SDAO Bylaw Change Notification	7A-1	
	Larry	Chair Reimbursements Review		
	Larry	2020 Board Committee Assignments & Appointments (Review)	7A-2	
8		<b>Education and Outreach:</b>		10 Min
	Julie	Newsletter		
	Larry	SDAO Academy - Professional Development Program		
	Larry	SDAO Conference (Reminder, 2/7-2/9)		
9		<b>Land Use:</b>		10 Min
	Larry	Land Use Table	9A	
10		<b>District Managed Properties:</b>		15-20 Min
	Josh	Chegwyn Farms	10A	
	Josh	Yamhill Oaks: Masonville & Gopher Valley (GV) (GV Home Committee Report)		
	Josh	Miller Woods		
	Josh	Mt. Richmond		
	Josh	Muddy Valley Habitat Reserve		
	Josh	Yamhela Oak Conservation Overlook		
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	Chair	<b>Executive Session ORS 192.660 (2) (e)</b>		
<b>CALENDAR OF EVENTS</b>				
2/7 - 2/9/20	SDAO Annual Conference - Seaside			
2/12/2020	February 2020 Board Meeting - Miller Woods		7:30 AM	
2/12/2020	Local Work Group Meeting following Board Meeting		10 am - Noon	
3/6 - 3/7/2020	Native Plant Sale - Yamhill Heritage Center - Both Days Open at 9 AM		(Fri) 6 PM; (Sat) 4 PM	
3/12/2019	West Valley Fire Station, Willamina, OR, 825 NE Main St, Willamina, OR 97396		6-8 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](mailto:admin@yamhillswcd.org). Yamhill SWCD, NRCS-USDA are equal opportunity providers & employers.