

AGENDA
Yamhill SWCD Board of Directors Meeting
 Telephone Conference: 1-646-749-3112; Access Code 404-858-757#
August 12, 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 (July Minutes)	2A	5 Min
3	Chair	Treasurer's Report: *ACTION (July Report)	3A	5 Min
4	Larry	Review Correspondence		5 Min
5	Chair/Pat Amie Amie/Larry	Old Business: a. OACD Trainings b. RCPP Update d. WWMP Update		10 Min
6	Larry Chair Larry	New Business: a. Workers' Comp Coverage - Board Resolution *ACTION b. 2020 Annual Meeting: Discussion c. Yamhill County Historical Society : Donation Request *ACTION	6A	25 Min
7	Larry Larry Larry/Thos.	District Management: a. Wesley Paul, Introduction b. Mobile Phone Plan: Discussion *ACTION c. Management During the COVID-19 Pandemic: Office Status Update		30 Min
8	Thomas Chair Chair	Education and Outreach: a. 1619 Ethics Training b. SDAO - George Dunkel Webinars (8/18, 8/19 & 8/25, 10-11:30 am) c. Jim Johnson Presentation: Discussion	8A	15 Min 5-7 Min
9	Larry	Land Use: a. Land Use Table	9A	10 Min
10	Josh/Larry Josh/Larry Josh Jessica Josh Josh Josh	District Managed Properties: a. Chegwyn Farms b. Yamhill Oaks: Masonville & Gopher Valley b-1. GV Home Committee - Next Steps c. Miller Woods: c-1. Reopen Report d. Mt. Richmond e. Muddy Valley Habitat Reserve f. Yamhela Oak Conservation Overlook - Forestry Operation		15 Min
11	Larry	Noxious Weed Report		5 Min
12	Chair	Staff Reports - July	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		
17	Chair	Executive Session ORS 192.660 (2) (e)		
CALENDAR OF EVENTS				
	All Public Activities and Events have been Cancelled for the Immediate & Near Future			
8/18/2020	SDAO Free Webinar, George Dunkel, Sr. Specialist (See Tract for topics)		10 - 11:30 AM	
8/19/2020	SDAO Free Webinar, George Dunkel, Sr. Specialist (See Tract for topics)		10 - 11:30 AM	
8/25/2020	SDAO Free Webinar, George Dunkel, Sr. Specialist (See Tract for topics)		10 - 11:30 AM	
9/9/2020	September 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.