

**AGENDA**  
**Yamhill SWCD Board of Directors Meeting**  
**September 9, 2020 - 7:30 AM**  
**Telephone or Video Conference Options:**

- A. Telephone Conference:** 1-646-749-3112; Access Code 404-858-757#  
**B. Video Option:** <https://global.gotomeeting.com/join/404858757> or using the  
**GoToMeeting App:** <https://global.gotomeeting.com/install/404858757>

#	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 (August Minutes)</b>	2A	5 Min
3	Chair	<b>Treasurer's Report: *ACTION (August Report)</b>	3A	5 Min
4	Larry	<b>Review Correspondence</b>		5 Min
5	Josh/Larry Chair Chair Chair/Pat Amie Chair Josh/Larry Sergio/Larry Amie/Larry	<b>Old Business:</b> a. Equipment Trailer Purchase Update b. OACD Donation - REVOTE c. Jim Johnson Farmland Trust Report: October 14 d. OACD Trainings/Updates e. RCPP Update f. Annual Meeting, Committee Report g. Native Plant Sale Planning Meeting - Report h. Update on District's Conservation Bonus Program i. Dobb's Family Estate - Elements Program j. WWMP Update		25 Min
6	Chair Larry/Chair Thomas	<b>New Business:</b> a. November Board Meeting, Holiday Conflict (Reschedule) 11/4 or 11/18 b. Pioneer Trust Bank (Reporting) c. Memorandum of Agreement & Memorandum of Understanding	6c.A	30 Min 20mins
7	Larry Wes Larry	<b>District Management:</b> a. Marie Vicksta Leave - Staff Coverage b. Policy Updates: Possible Committee c. Mobile Phone Plan: Discussion <b>*ACTION</b>		10 Min
8	Various	<b>Education and Outreach:</b> b. SDAO - George Dunkel Webinars (Reports)		5 Min
9	Larry	<b>Land Use:</b> a. Land Use Table	9A	5 Min
10	Josh/Larry Josh/Larry Josh Josh Josh Josh	<b>District Managed Properties:</b> a. Chegwyn Farms b. Yamhill Oaks: Masonville & Gopher Valley b-1. GV Home Committee - Update b-2. Tax Letters, & Findings from Assessor's Office - UPDATES c. Miller Woods d. Mt. Richmond e. Muddy Valley Habitat Reserve f. Yamhela Oak Conservation Overlook - Forestry Operation UPDATE		15 Min
11	Larry	<b>Noxious Weed Report</b>		5 Min
12	Chair	<b>Staff Reports - August</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			
10/14/2020	October 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.