

Resolution # 1-8-20 OACD_YSWCD

Whereas, the Yamhill Soil and Water Conservation District is a member in good standing with the Oregon Association of Conservation Districts (OACD), and

Whereas, OACD has adopted revised bylaws at its Annual Meeting held November 6, 2019, and

Whereas, OACD is required by the Oregon Secretary of State's office to "restate" the Articles of Incorporation to meet legal requirements, and

Whereas, OACD must document the vote record of individual conservation district board members to comply with previous OACD Bylaws, and

Whereas, The Yamhill Soil and Water Conservation District Board has reviewed the proposed restated articles at their January 8, 2020 meeting,


Be it resolved the Yamhill Soil and Water Conservation District support approval of the revised OACD bylaws approved at the November 6, 2019 OACD Annual Meeting.

Vote Record:

(6) directors voted yes to adopt the revised bylaws.

(0) directors voted no.

(1) director was not in attendance.



Authorizing Signature, Barbara Boyer, Chair

1/8/20

Date: January 8, 2020