

**Yamhill SWCD Board of Directors Meeting**

**November 18, 2020 - 7:30 AM**

**Telephone or Video Conference Options:**

**A. Telephone Conference:** 1-253-215-8782; Meeting ID 964-7583-2966#

**B. Video Option:** <https://zoom.us/j/96475832966>

#	Who	AGENDA TOPIC	Attached (A)	Time
1	Chair	<b>Call to Order, Late Agenda Items, Introductions</b>		7:30 AM
2	Chair	<b>Board Minutes: *ACTION (October Minutes)</b>	2A	5 Min
3	Chair	<b>Treasurer's Report: *ACTION (October Report)</b>	3A	5 Min
4	Larry	<b>Review Correspondence</b>		N/A
5	Josh/Larry Amie Chair Amie/Larry	<b>Old Business:</b> a. Equipment Trailer Purchase Update b. RCPP Update c. Annual Meeting - Postcard d. WWMP Update	5A	25 Min
6	Larry/Chair Wes Wes	<b>New Business:</b> a. Pioneer Trust Bank - Update b. Sokol-Blosser Pollinator Project c. Mid-Willamette Valley Council of Govern. Ordinance - <b>*ACTION</b>	6A	5 Min
7	Jessica Wes Wes Larry Larry/Chair	<b>District Operations:</b> a. No-Till Drill b. Policy Updates: Committee Report c. IT Transition: Update d. Property Taxes e. McDonald Lane Property: Committee Update	7A	10 Min
8		<b>Education and Outreach:</b>		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 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 - October</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			
12/9/2020	December 2020 Board Meeting - (By ZOOM)			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.