



*Providing Natural Resource Leadership*

**Resolution of the Yamhill Soil and Water Conservation District  
(SWCD, District)  
Resolution 101420  
October 14, 2020**

A Resolution Establishing the Date of the Yamhill SWCD Annual Meeting  
*To present FY 19/20 Annual Report*

Whereas Oregon Revised Statute 568.580 states that by resolution of the board, by giving due notice, the board of directors shall call an annual meeting of the landowners in the district and present an annual report and audit; therefore,

Be It Resolved that the Annual Meeting of the Yamhill SWCD will be held, during the District's regularly scheduled board meeting, on Wednesday, February 10, 2021, beginning at 9 AM.

Be it Further Resolved that the Board of Directors of the Yamhill SWCD authorize the District's Operations Manager and staff to plan and execute all necessary tasks to plan and present the Annual Meeting.

  
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Signature of Barbara Boyer, District Chair

10/14/20  
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Date of Board Action