

**Yamhill SWCD Board of Directors Meeting**

**December 9, 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 (November Minutes)</b>	2A	5 Min
3	Chair	<b>Treasurer's Report: *ACTION (November Report)</b>	3A	5 Min
4	Larry	<b>Review Correspondence</b> a. Board Committee Assignments ( <i>for review for Jan. Discussion</i> )	4A	
5	Amie Amie/Larry Marie Larry/Chair Wes Wes	<b>Old Business:</b> a. RCPP Update b. WWMP Update c. SIA Update d. Pioneer Trust Bank - Update e. Sokol-Blosser Project - Update f. Mid-Willamette Valley Council of Govern. Ordinance - <b>*ACTION</b>		15 Min
6	Casey Kulla Barbara Thomas	<b>New Business:</b> a. Wildfire Prevention Week - Partnership with County b. Director Priorities c. Long Range Plan	7A	40 Min
7	Wes Wes Josh Julie	<b>District Operations:</b> a. Police Updates: Committee Report b. IT Transition: Update c. Native Plant Sale: Update d. Audit Update		10 Min
8	Julie	<b>Education and Outreach:</b> a. Newsletter		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		15 Min
11	Larry	<b>Noxious Weed Report</b>		5 Min
12	Chair	<b>Staff Reports - November</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			
1/13/2021	January 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.