

**AGENDA**  
**Yamhill SWCD Board of Directors Meeting**  
**January 13, 2021 - 7:30 AM**

**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
1A	Chair	<b>Oath of Office: 2021-2023 Directors - ACTION</b>		10 Min
1B	Chair	<b>Election of 2021 District Officers - ACTION</b>		10 Min
2	Chair	<b>December 2020 Board Minutes: *ACTION</b>	2A	5 Min
3	Chair	<b>December 2020 Treasurer's Report: *ACTION</b>	3A	5 Min
4	Larry	<b>Review Correspondence</b>		
5	Marie Amie/Larry Larry Larry Thomas	<b>Old Business:</b> a. SIA Update b. WWMP - Updates; Seven H & Dupee Valley c. Pioneer Trust Bank - Update d. WWMP Sponsorship - Cherryhill Ranch - *ACTION e. Long Range Plan		25 Min
6	Julie Wes/Keith Amie/Larry Thomas	<b>New Business:</b> a. 2021 Membership Renewals: (ACTION) b. City of Newberg Presentation c. USFWS Burn Policy - Informational d. CIS Program	6A	25 Min
7	Wes Wes Josh Julie Barbara Wes	<b>District Management:</b> a. Policy Updates: Committee Report b. IT Transition: *ACTION c. Native Plant Sale: Update d. Audit Extension - Secretary of State e. 2021 Board Committee Assignments & Appointments (Review) f. Board/Associates 2020-21 Directory g. Covid Update & District Policy	7A  7-A1 7-A2 7-A3	25 Min
8	Thomas	<b>Education and Outreach:</b> a. Local Work Group Meeting - Feb 10		10 Min
9	Larry	<b>Land Use:</b> a. Land Use Table	9A	10 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		15-20 Min
11	Marie	<b>Noxious Weed Report:</b>		5 Min
12	Chair	<b>December 2020 Staff Reports</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>				
2/10/2021	February 2021 Board Meeting - ZOOM		7:30 AM	
2/10/2021	Local Work Group Meeting following Board Meeting		10 am - Noon	
3/5 - 3/6/2021	Native Plant Sale - Yamhill Heritage Center - CURBSIDE Pickup		Online Preorders - Curbside pickup	

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.