

**AGENDA**  
**Yamhill SWCD Board of Directors Meeting & Annual Meeting**  
**February 10, 2021 - 7:30 AM**

**A. Telephone Conference:** 1-646-749-3112; 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>January 2021 Board Minutes: *ACTION</b>	2A	5 Min
3	Chair	<b>January 2021 Treasurer's Report: *ACTION</b>	3A	5 Min
4	Julie	<b>Review Correspondence</b>		
5	Marie Amie/Larry Thomas Larry Larry	<b>Old Business:</b> a. SIA Update b. WWMP - Updates; Seven H, Dupee Valley & Cherryhill Ranch c. NRCS Long Range Plan - Update d. Pioneer Trust Bank - Update e. McMinnville Area Community Foundation - Update	5A	25 Min
6	Larry Barbara Larry	<b>New Business:</b> a. USFWS Burn Policy - Insurance Update b. Committee Assignments c. BPA Signing Authority *ACTION		10 Min
7	Wes Wes Josh Chair Wes/Thos. Larry Larry	<b>District Management:</b> a. Policy Updates: Approval of Updates *ACTION b. IT Transition: *ACTION c. Native Plant Sale: Update d. Associate Board Members e. Covid Update & District Policy <b>Yamhill Soil &amp; Water Conservation District Distribution of Annual Report</b> Resolution 02102021 - Annual Meeting	7A 7A.1	25 Min 9:00 AM
8	Thomas Thomas	<b>Education and Outreach:</b> a. Local Work Group Meeting - Directly Following Board Meeting b. Wildfire Prevention Workshop Proposal	8A	10 Min
9	Larry	<b>Land Use:</b> a. Land Use Table	9A	10 Min
10	Josh/Larry Barbara/Larry Barbara/Larry Josh & Larry Larry/Josh Josh Josh Josh Josh	<b>District Managed Properties:</b> a. Chegwyn Farms a-1. Findings Regarding Sale of District Property a-2. Resolution 020121-Property *ACTION b. Yamhill Oaks: Masonville & Gopher Valley b-1. GV Home Committee - Update b-2. Opportunity for Used Bridge c. Miller Woods d. Mt. Richmond e. Muddy Valley Habitat Reserve f. Yamhela Oak Conservation Overlook	10A 10A.1	15-20 Min
11	Marie	<b>Noxious Weed Report:</b>		5 Min
12	Chair	<b>January 2021 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>Local Work Group Meeting Follows</b>				
<b>CALENDAR OF EVENTS</b>				
2/8/2021	Virtual Native Plant Workshop - ZOOM - See district website for details		2:00 PM	
3/5 - 3/6/2021	Native Plant Sale - Yamhill Heritage Center - CURBSIDE Pickup		By Appt Only	
3/10/2021	March 10, 2021 Board Meeting - 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.