

**AGENDA**  
**Yamhill SWCD Board of Directors Meeting & Annual Meeting**  
**March 10, 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
2	Chair	<b>February 2021 Board Minutes: *ACTION</b>	2A	5 Min
3	Chair	<b>February 2021 Treasurer's Report: *ACTION</b>	3A	5 Min
4	Jess	<b>Review Correspondence</b>		
5	Marie Amie/Larry Wes Chair Larry/Chair	<b>Old Business:</b> a. SIA Update b. WWMP - Updates; Seven H & Dupee Valley c. Newberg Vertical Housing - *ACTION d. Committee Assignments e. Surplus Property Follow-up - Resolution 02102021	5A	25 Min
6	Thomas	<b>New Business:</b> a. District NRCS MOU	6A	20 Min
7	Wes Wes Josh Chair Wes/Thos.	<b>District Management:</b> a. Policy Updates: Committee Report b. IT Transition: *ACTION c. Native Plant Sale: Report e. Associate Board Members - Lucien Gunderman f. Covid Update & District Policy	7A.1	25 Min
<b>ANNUAL MEETING</b>	Larry	<b>Yamhill Soil &amp; Water Conservation District Annual Meeting &amp; Distribution of Annual Report</b>	7A.2	<b>9:00 AM</b>
8	Larry/Thos	<b>Education and Outreach:</b> a. Wildfire Prevention Proposal - (Updates)	8A	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>February 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>CALENDAR OF EVENTS</b>				
4/14/2021	April 14, 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.