

AGENDA
Yamhill SWCD Board of Directors Meeting
April 14, 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	Call to Order, Late Agenda Items, Introductions		7:30 AM
2	Chair	March 2021 Board Minutes: *ACTION	2A	5 Min
3	Chair	March 2021 Treasurer's Report: *ACTION McMinnville Area Community Foundation Report	3A 3A- 2	5 Min
4	Jess	Review Correspondence		
5	Amie/Larry Larry Chair Larry/ Wes Thomas	Old Business: a. WWMP - Updates; Seven H & Dupee Valley b. USFWS Burn Policy - Insurance Update c. Committee Assignments d. District MOA update		25 Min
6	Larry Larry Thomas Thomas Marie	New Business: a. Budget Committee Member Appointments: *ACTION (Renew: Tony Meeker & Michal Wert; New Appt: Catie Anderson) b. Budget Calendar - Budget Committee Meeting - June 3, 2021 c. Conservation Implemenataion Strategy: Ag Water Quality d. Conservation Implemenataion Strategy: Forestry e. Conservation Bonus Process - Update	6a.A 6b.A 6c.E* 6d.A 6e.A	45 Min 10 Min 10 Min 5 Min
7	Wes Wes Julie Wes/Thos.	District Management: a. Policy Updates: Committee Report b. Computer Purchase/IT Update c. Native Plant Sale Financial Report d. Covid Update & District Policy		15 Min
8	Chair	Education and Outreach: a. Spring Tour and Conservation Awards - Planning		10 Min
9	Larry	Land Use: a. Land Use Table	9A	10 Min
10	Josh/Larry Josh Josh Josh Josh Josh	District Managed Properties: a. Chegwyn Farms b. Yamhill Oaks: Masonville & Gopher Valley c. Miller Woods d. Mt. Richmond e. Muddy Valley Habitat Reserve f. Yamhela Oak Conservation Overlook		15-20 Min
11	Marie	Noxious Weed Report:		5 Min
12	Chair	March 2021 Staff Reports	12A	5 Min
13	Chair	Board Member Reports		5 Min
14	Chair	Agency Reports		5 Min
15	Chair	Public Comment		5 Min
16	Chair	Adjournment		
			<i>*6c.E - Will be Emailed</i>	
CALENDAR OF EVENTS				
5/12/2021	MAY 2021 Board Meeting - ZOOM		7:30 AM	
6/3/2021	Budget Committee Meeting - Public Works Auditorium		6 - 8 PM	

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. Yamhill SWCD, NRCS-USDA are equal opportunity providers & employers.