

**AGENDA**  
**Yamhill SWCD Board of Directors Meeting**  
**May 12 - 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 Thomas	<b>Call to Order, Late Agenda Items, Introductions</b> Introduce Sarah Bartholomew		7:30 AM
2	Chair	<b>April 2021 Board Minutes: *ACTION</b>	2A	5 Min
3	Chair	<b>April 2021 Treasurer's Report: *ACTION</b>	3A	5 Min
4	Jess	<b>Review Correspondence</b>		
5	Amie/Larry Larry Wes Larry/ Wes Larry	<b>Old Business:</b> a. WWMP Updates: Seven H, Dupee Valley & Cherryhill b. USFWS Burn Policy - Insurance Update <b>ACTION</b> c. CIS Letters of Support d. District MOA Update e. Budget Committee Meeting - June 3, 2021 (Reminder)	5c.A	25 Min
6	Larry Thomas	<b>New Business:</b> a. Miller Woods Annual Race - Proposal b. Local Work Group Meeting - Recap		15 Min 10 Min
7	Wes Wes Julie Wes/Thos.	<b>District Management:</b> a. Policy Updates: Committee Report b. Computer Purchase/IT Update c. Audit FY 20/21 d. Covid Update & District Policy		15 Min
8	Jess/Thos	<b>Education and Outreach:</b> a. Fire Prevention Update		10 Min
9	Larry	<b>Land Use:</b> a. Land Use Table	9A	10 Min
10	Josh/Larry Josh/Larry Josh/Larry Josh Josh Josh	<b>District Managed Properties:</b> 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	<b>Noxious Weed Report:</b>		5 Min
12	Chair	<b>April 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>				
5/27/2021	Annual Weed Meeting - Public Works Auditorium		8:30 - 10:30 AM	
6/3/2021	Budget Committee Meeting - Public Works Auditorium		6:30 - 8 PM	
6/9/2021	June 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.