

**AGENDA**  
**Yamhill SWCD Board of Directors Meeting**  
**JUNE 9 - 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>May 2021 Board Minutes: *ACTION</b>	2A	5 Min
3	Chair	<b>May 2021 Treasurer's Report: *ACTION</b>	3A	5 Min
4	Jess	<b>Review Correspondence</b>		
5	Amie/Larry Larry Marie/Larry 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. ODA Capacity Grant - Update <b>*ACTION</b> d. District MOA Update e. Budget Committee Meeting - Update	5A	25 Min
6	Larry/Wes Larry Larry	<b>New Business:</b> a. Transitioning Staff back to the Office b. House Bill 2650/Future Meeting Locations c. Temporary Employee		10 Min
7	Wes Wes Julie Wes/Thos.	<b>District Management:</b> a. Policy Updates: Committee Report <b>*ACTION</b> b. Computer Purchase/IT Update c. Audit FY 20/21 <b>*ACTION</b> d. Covid Update & District Policy	7A	15 Min
8	Larry/Thom.	<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>May 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>				
6/17/2021	Budget Hearing - Yamhill County Auditorium & ZOOM		4:00 PM	
7/14/2021	July 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.