

AGENDA
Yamhill SWCD Board of Directors Meeting
AUGUST 11, 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	July 2021 Board Minutes: *ACTION	2A	5 Min
3	Chair	July 2021 Treasurer's Report: *ACTION	3A	5 Min
4	Jessica	Review Correspondence		
5	Amie/Larry Larry Jessica	Old Business: a. WWMP Updates: Seven H, Dupee Valley & Cherryhill Ranch b. Budget Hearing & Special Board Meeting Minutes *ACTION c. 2021 Annual Meeting - Update	5b.A	25 Min
6	Wes Marie/Larry Jessica Marie	New Business: a. Personal Protective Equipment Policy b. "Growing Farms" Scholarship Request *ACTION c. Miller Woods Conference Room Meetings *ACTION d. USFS Hebo District Request for Partnership *ACTION		10 Min
7	Wes Thos/Wes Wes Wes	District Management: a. Computer Purchase/IT Update b. Covid Update & District Policy c. Transitioning Staff back to the Office - Update d. Future Meeting Locations - (House Bill 2650) *ACTION		15 Min
8	Thos/Jessica	Education and Outreach: a. Fire Prevention Workshop Update		10 Min
9	Wes	Land Use: a. Land Use Table	9A	10 Min
10	Josh/Larry Josh/Larry Josh/Larry Josh Josh Josh	District Managed Properties: a. Chegwyn Farms b. Yamhill Oaks: Masonville & Gopher Valley c. Miller Woods Traffic Counts d. Mt. Richmond e. Muddy Valley Habitat Reserve f. Yamhela Oak Conservation Overlook	10c.A	20 Min
11	Marie	Noxious Weed Report:		5 Min
12	Chair	July 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		
CALENDAR OF EVENTS				
8/18/2021	Executive Session - Yamhill County Auditorium		9:00 AM	
9/8/2021	September 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. Yamhill SWCD, NRCS-USDA are equal opportunity providers & employers.