

AGENDA
Yamhill SWCD Board of Directors Meeting
January 12th, 2022 - 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	Election of 2022 District Officers *ACTION		10 min
3	Chair	December 2021 Board Minutes: *ACTION	3A	5 Min
4	Chair	December 2021 Treasurer's Report: *ACTION	4A	5 Min
5	Wes	Review Correspondence		
6	Aime/Larry Thomas	Old Business: a. WWMP Updates: Seven H, Dupee Valley & Cherryhill Ranch b. Local Advisory Committee Meeting		20 Min
7	Larry Larry Josh Larry	New Business: a. Yamhill Valley Heritage Society Donation *ACTION b. McMinnville Community Foundation Disbursement c. Native Plant Sale d. Greater Yamhill Watershed Council Donation Request *ACTION	7A	30 Min
8	Thomas/Wes Larry Chair/Larry	District Management: a. Covid Update b. Chamber of Commerce Membership c. 2022 Board Committee Assignments and Appointments	8A	25 Min
9	Keith/Wes	Education and Outreach: a. Wildfire Prevention Workshop (Update)		10 Min
10	Wes	Land Use: a. Land Use Table	10A	10 Min
11	Josh/Larry Josh/Larry Sonya 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		20 Min
12	Luke/Keith	Noxious Weed Report		5 Min
13	Chair	December 2021 Staff Reports	13A	5 Min
14	Chair	Board Member Reports		5 Min
15	Chair	Agency Reports		5 Min
16	Chair	Public Comment		5 Min
17	Chair	Adjournment		
CALENDAR OF EVENTS				
2/9/2022		February 2022: YSWCD Board Meeting - ZOOM		7:30 AM
2/9/2022		2022 Annual Meeting - ZOOM		9:00 AM
2/9/2022		NRCS Local Work Group Meeting		10:00 AM
2/11-2/12/2022		Native Plant Sale		9:00 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.

Acronyms used by Yamhill Soil & Water Conservation District

ACEP	Agricultural Conservation Easement Program
AWQP	Agricultural Water Quality Program
BLM	Bureau of Land Management
BPA	Bonneville Power Administration
CAFO	Confined Animal Feeding Operation
CIG	Conservation Innovation Grant
CIS	Conservation Implementation Strategy
CLT	Columbia Land Trust
COLT	Coalition of Land Trust
CREP	Conservation Reserve Enhancement Program
CWMA	Cooperative Weed Management Area
DEQ	Department of Environmental Quality
ERC	Employee Relations Committee
EQIP	Environmental Quality Incentives Program
FIP	Focused Investment Partnership
GYWC	Greater Yamhill Watershed Council
HCP	Habitat Conservation Plan
LAC	Local Advisory Committee
NRCS	Natural Resources Conservation Service
NRD	Natural Resource Division
OACD	Oregon Association of Conservation District
ODA	Oregon Department of Agriculture
ODFW	Oregon Department of Fish and Wildlife
ODF	Oregon Department of Forestry
OPRD	Oregon Parks and Recreation Department)
OSWB	Oregon State Weed Board
OWA	Oregon Winegrowers Association
LUNR (OWA)	Land Use Natural Resource Committee
OWEB	Oregon Watershed Enhancement Board
PSP	Pesticide Stewardship Program
RCPP	Regional Conservation Partnership Program
SDAO	Special Districts Association of Oregon
SDIS	Special Districts Insurance Services
SIA	Strategic Implementation Area
SOW	Scope of Work
SWCC	Soil and Water Conservation Commission
SWCD	Soil and Water Conservation District
TMDL	Total Maximum Daily Loads
TNC	The Nature Conservancy
TPL	Trust for Public Land
USFWS	US Fish and Wildlife Service
USGS	United States Geological Survey
VALIC	Variable Annuity Life Insurance Company <i>(Manages District Retirement Benefits)</i>
WRE	Wetland Reserve Easement
WRP	Wetland Reserve Program <i>(WRP replaces Wetland Reserve Easement (WRE))</i>
WWMP	Willamette Wildlife Mitigation Program
YOCO	Yamhela Oak Conservation Overlook <i>(Cooke Property)</i>
YWSF	Yamhill Watershed Stewardship Fund