

# AGENDA

## Yamhill SWCD Board of Directors Meeting

**December 8th, 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	<b>Call to Order, Late Agenda Items, Introductions</b>		7:30 AM
2	Chair	<b>November 2021 Board Minutes: *ACTION</b>	2A	5 Min
3	Chair	<b>November 2021 Treasurer's Report: *ACTION</b>	3A	5 Min
4	Wes	<b>Review Correspondence</b>		
5	Aime/Larry	<b>Old Business:</b> a. WWMP Updates: Seven H, Dupee Valley & Cherryhill Ranch		15 Min
6	Keith Sam	<b>New Business:</b> a. 2022 Weed Grant b. Upcoming Local Advisory Committee Meeting	6a	10 Min
7	Thos/Wes Wes	<b>District Management:</b> b. Covid Update c. Staff Transition (Update)		25 Min
8	Keith/Wes	<b>Education and Outreach:</b> a. Wildfire Prevention Workshop (Update)		10 Min
9	Wes	<b>Land Use:</b> a. Land Use Table	9a	10 Min
10	Josh/Larry Josh/Larry Sonya 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		20 Min
11	Luke/Wes	<b>Noxious Weed Report</b>		5 Min
12	Chair	<b>November 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>				
1/12/2021	January 2022 Board Meeting - ZOOM		7:30 AM	
2/10/222	February 2022 Annual Meeting- ZOOM		9:00AM	

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.