

AGENDA
Yamhill SWCD Board of Directors Monthly Meeting
April 13, 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	1A	7:30 AM
2	Chair	March 2022 Board Minutes: *ACTION	2A	5 min
3	Chair	March 2022 Treasurer’s Report: *ACTION	3A	5 Min
4	Chair	Review Correspondence		
5		Old Business:		30 Min
	Larry	a. WWMP Updates: Dupee Valley & Cherryhill Ranch		
	Chair	b. Future Board Meeting Location		
	Chair	c. Budget Committee Member/Recommendations		
	Larry	d. Letter to City of Newberg	5D	
	Thomas	e. Local Work Group Meeting Survey Results	5E	
6		New Business:		35 Min
	Keith	a. Wildfire Prevention Workshops-Roots to Roofs Ad	6A	
	Allison	b. McMinnville Salon fundraiser for Miller Woods		5 Min
7		District Management:		10 Min
	Thomas	a. Covid Update		
	Chair	b. Strategic Planning Meeting-Report		
8		Education/Outreach:		
	Allison	a. Farm Fest event report		5 Min
	Allison	b. Woodland Tour 2023 Outreach Update		5 Min
9		Land Use:		10 Min
	Larry	a. Land Use Table	9A	
10		District Managed Properties:		20 Min
	Josh	a. Chegwyn Farms		
	Josh	b. Yamhill Oaks: Masonville & Gopher Valley		
	Larry/Josh	c. Miller Woods		
	Josh	d. Mt. Richmond		
	Josh	e. Muddy Valley Habitat Reserve		
	Josh	f. Yamhela Oak Conservation Overlook		
11	Keith	Noxious Weed Report		5 Min
12	Chair	March 2022 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				
4/16/2022	Wildfire Prevention Workshop-Crabtree Park in Dundee		10:00: AM to Noon	
4/30/2022	Wildfire Prevention Workshop-Fort Yamhill in Grand Ronde		10:00:00 AM to Noon	
5/7/2022	Wildfire Prevention Workshop-Wennerberg Park in Carlton		10:00:00 AM to Noon	
5/11/2022	District Board Meeting		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.



Wednesday, March 9, 2022
Board Meeting Minutes

2A

* BOARD MEETING BY TELEPHONE AND VIDEO CONFERENCE CALL ONLY

Date:

Authorized Signature: **Draft: pending approval**

DIRECTORS:	Present	PARTNERS/GUESTS:	Present	SWCD/NRCS:	Present
Barbara Boyer	<input checked="" type="checkbox"/>	Luke Westphal	<input checked="" type="checkbox"/>	Larry Ojua	<input checked="" type="checkbox"/>
Gordon Cook	<input type="checkbox"/>	Elaine Howard	<input checked="" type="checkbox"/>	Allison Schwister	<input checked="" type="checkbox"/>
Dave Cruickshank	<input checked="" type="checkbox"/>	Doug Rux	<input checked="" type="checkbox"/>	Keith Nasman	<input checked="" type="checkbox"/>
Pat FitzGerald	<input checked="" type="checkbox"/>		<input type="checkbox"/>	Amie Loop Frison	<input checked="" type="checkbox"/>
Leo Krick	<input checked="" type="checkbox"/>	NRCS:	<input type="checkbox"/>	Josh Togstad	<input checked="" type="checkbox"/>
Ximena Orrego	<input checked="" type="checkbox"/>	Thomas Hoskins	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Sam Sweeney	<input checked="" type="checkbox"/>		<input type="checkbox"/>		

1) CALL TO ORDER & LATE AGENDA ITEMS: Barbara Boyer called the meeting to order at 7:33 a.m.

Note: Today’s meeting did not convene in a public setting but was held by telephone and video conference call. Information and access codes were provided in advance; on the district’s website, the local newspaper (News Register) and sent with board packets to the district’s distribution list.

2) BOARD MINUTES: The board reviewed the minutes from the February 2022 board meeting. Sam Sweeney moved, and Ximena Orrego seconded a motion to accept the minutes as presented. The motion passed unanimously.

VOTE RECORD: Approve February 2022 Board Minutes as presented.					
	DIRECTOR	Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Accepted as Amended	Gordon Cook	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Leo Krick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ximena Orrego	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3) TREASURER’S REPORT: The board reviewed the February 2022 Treasurer’s Report. Pat FitzGerald moved, and Ximena Orrego seconded a motion to accept the Treasurer’s Report as submitted. The motion passed unanimously.

VOTE RECORD: Approve the February 2022 Treasurer’s Report as presented.					
	DIRECTOR	Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Accepted as Amended	Gordon Cook	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Leo Krick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ximena Orrego	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>