

**AGENDA****Yamhill SWCD Board of Directors Monthly Meeting****May 11, 2022 - 7:30 AM****Location: Yamhill Valley Heritage Center: 11275 SW Durham Lane, McMinnville, OR 97128****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>	1A	7:30 AM
2	Chair	<b>April 2022 Board Minutes: *ACTION</b>	2A	5 min
3	Chair	<b>April 2022 Treasurer's Report: *ACTION</b>	3A	5 Min
4	Chair	<b>Review Correspondence</b>		
5		<b>Old Business:</b>		30 Min
	Chair	a. Budget Committee Members: Appointments <b>*ACTION</b>		
	Allison	c. McMinnville Salon Fundraiser for Miller Woods		
	Larry	d. Miller Woods Restroom Contract and Budget Update <b>*ACTION</b>		
6		<b>New Business:</b>		15 Min
	Larry/Allison	a. Contract for IT Services and Web Site Assistance		10 Min
7		<b>District Management:</b>		15 Min
	Larry	a. District Staffing Update		
	Chair	b. Strategic Planning Work Sesion Update		
8		<b>Education/Outreach:</b>		
	Keith	a. Wildfire Prevention Workshops - Update and Final Report		5 Min
9		<b>Land Use:</b>		10 Min
	Larry	a. Land Use Table	9A	
10		<b>Protected Lands and District Managed Properties:</b>		20 Min
	Larry/Amie	Update on current WWMP Project(s)		
	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. Dupee Valley Reserve		
	Josh	g. Yamhela Oak Conservation Overlook		
	Josh	h. Seven-H Reserve		
11	Keith	<b>Noxious Weed Report</b>		5 Min
12	Chair	<b>April 2022 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>				
5/19/2022	Budget Committee Meeting: Yamhill Valley Heritage Center		6:30 PM	
5/30/2022	Memorial Day Holiday: Office Closed			
6/8/2022	District Board Meeting: Yamhill Valley Heritage Center		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.