

**AGENDA**  
**Yamhill SWCD Board of Directors Monthly Meeting**  
**August 10, 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>		7:30 AM
2	Chair	<b>July 2022 Board Minutes: *ACTION</b>	2A	5 min
3	Chair	<b>July 2022 Treasurer's Report: *ACTION</b>	3A	5 Min
4	Chair	<b>Review Correspondence</b>		
5		<b>Old Business:</b>		
	Chair	a. ERC Meeting Report		5 Min
6		<b>New Business:</b>		
	Chair/Larry	a. MW Restroom update, grand opening planning		15 Min
7		<b>District Management:</b>		15 Min
	Andy	a. Staffing Transition		
	Andy	b. IT		
	Andy	c. ODA Capacity Grant, additional OWEB funds		
8		<b>Education/Outreach:</b>		10 Min
	Keith	a. Outreach Planning-update		
	Andy/Keith	b. Harvest Fest event planning		
9		<b>Land Use:</b>		5 Min
	Allison	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/Larry	a. Chegwyn Farms-Upcoming Lease Renewals		
	Josh	b. Yamhill Oaks: Masonville & Gopher Valley		
	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>July 2022 Staff Reports</b>	12A	5 Min
13	Chair	<b>Board Member Reports</b>		5 Min
14a	Chair	<b>Agency Reports</b>		10 Min
14b	Thomas	<b>NRCS Annual Farm Bill Update</b>	14B	10 Min
14c	Karyn Hanson	<b>Groundwater Level Monitoring in Chehalem Mountain Groundwater Limited Area-A Partnership Opportunity</b>		20 Min
15	Chair	<b>Public Comment</b>		5 Min
16	Chair	<b>Adjournment</b>		
<b>CALENDAR OF EVENTS</b>				
8/20-8/21/22	Harvest Fest at Yamhill County Historical Society		10-4; 12-4	
9/5/2022	CLOSED-Labor Day Holiday			
9/6-9/8/22	CONNECT Conference-Seaside		8-5 PM	
9/14/2022	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](mailto:admin@yamhillswcd.org). Yamhill SWCD, NRCS-USA are equal opportunity providers & employers.