

AGENDA

Yamhill SWCD Board of Directors Monthly Meeting

September 14, 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	Call to Order, Late Agenda Items, Introductions		7:30 AM
2	Chair	August 2022 Board Minutes: *ACTION	2A	5 min
3	Chair	August 2022 Treasurer's Report: *ACTION	3A	5 Min
4	Chair	Review Correspondence		
5		Old Business:		
	Chair	a. Recap MW Restroom Opening		5 Min
	Andy	b. IT Update: QB migration and Google		10 Min
	Andy	c. Support letter-Karyn Hanson	5C	5 Min
6		New Business:		
	Andy/Amanda	a. New Logo Design		15 Min
	Chair/Jordan	b. DEQ/ODA MOA	6B	5 Min
7		District Management:		15 Min
	Andy	a. Newsletter update		
	Andy	b. ERC - Josh's position description		
8		Education/Outreach:		10 Min
	Keith	a. Outreach Planning-update		
	Keith	b. Harvest Fest report		
9		Land Use:		5 Min
	Chair	a. Land Use Table	9A	
10		Protected Lands and District Managed Properties:		30 Min
	Amie	Update on current WWMP Project(s)		
	Josh/Andy	a. Chegwyn Farms-Upcoming Lease Renewals		
	Josh	b. Yamhill Oaks: Masonville & Gopher Valley		
	Brady/Josh	c. Miller Woods - updated Group Use Form	10C	
	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	Noxious Weed Report		5 Min
12a	Chair	August 2022 Staff Reports	12A	5 Min
12b	Chair	August 2022 Staff Training Reports	12B	
12c	Jacob	Seven H Strategic Plan Presentation		10 Min
13	Chair	Board Member Reports		5 Min
14	Chair	Agency Reports		10 Min
15	Chair	Public Comment		5 Min
16	Chair	Adjournment		
CALENDAR OF EVENTS				
10/10/2022		Columbus Day		
10/12/2022		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.