

# AGENDA

## Yamhill SWCD Board of Directors Meeting

Miller Woods - 15580 Orchard View Rd. - McMinnville, OR 97128

**JULY 12, 2017 - 7:30 AM**

| #                      | Who                                  | TOPIC   | Literature | Time             |
|------------------------|--------------------------------------|---|------------|------------------|
| 1                      | Chair                                | <b>Call to Order, Late Agenda Items, Introductions</b>  |            | 7:30 AM          |
| 2                      | Chair                                | <b>Board Minutes: *ACTION</b>   | 2A         | 5 Min            |
| 3                      | Chair                                | <b>Treasurer's Report: *ACTION</b>  | 3A         | 5 Min            |
| 4                      | Larry                                | <b>Review Correspondence</b>  |            | 5 Min            |
| 5                      | Pat<br>Marie                         | <b>Old Business:</b><br>OACD Teleconference<br>No-Till Drill Application Review (Updates)   | 5H         | 10 Min           |
| 6                      | Chair                                | <b>New Business:</b><br>ODA Presentation - Brenda Sanchez, Ag Water Quality   |            | 20 Min           |
| 7                      | Larry<br>Larry<br>Larry              | <b>District Management:</b><br>Annual Work Plan<br>2016-17 Audit - ACTION<br>ERC: Staff Reviews - Report  |            | 5 Min            |
| 8                      | Mary<br>Barbara<br>Mary              | <b>Education and Outreach:</b><br>Farmer's Market Plans (July, Aug, Sept)<br>Annual Meeting Update (Alexis Taylor & Date) ACTION<br>Harvest Festival - Yamhill County Heritage Center (Aug 19 & 20) |            | 5 Min            |
| 9                      | Larry<br>Larry                       | <b>Land Use:</b><br>Yamhill County Planning Dept. Letter-Docket SU-01-17/SDR-13-17<br>Land Use Table  | 9A1<br>9A2 | 5 Min            |
| 10                     | Mike<br>Mike<br>Mike<br>Mike<br>Mike | <b>Protected Properties:</b><br>Yamhella Oak Conservation Overlook<br>Mt. Richmond<br>Muddy Valley Habitat Reserve<br>Chegwyn Farms<br>Miller Woods   |            | 15 Min           |
| 11                     | Mike<br>Mike                         | <b>Noxious Weed Report:</b><br>Weed Meeting   |            | 5 Min            |
| 12                     | Chair                                | <b>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>   |            |                  |
| 16                     | Chair                                | <b>Adjournment</b>  |            |                  |
| 17                     | Mike                                 | <b>Weed Meeting - Following Board Meeting</b>   |            | 10 am - 11:30 am |
| <b>Upcoming Events</b> |                                      |   |            |                  |
| 7/27/2017              |                                      | Farmer's Market Booth - Downtown McMinnville  |            | 1 - 6 PM         |
| 8/9/2017               |                                      | Board Meeting - Miller Woods  |            | 7:30 AM          |
| 8/19 & 8/20            |                                      | Harvest Festival - Heritage Center  |            | See Schedule     |
| 8/9/2017               |                                      | Board Meeting - Miller Woods  |            | 7:30 AM          |
| 8/31/2017              |                                      | Farmer's Market Booth - Downtown McMinnville  |            | 1 - 6 PM         |

\*A = Attachment H=Handout at meeting

6/29/2017 - 2:25 PM