

**Agenda**  
**GYWC Board of Directors Business Meeting**  
**Tuesday, April 4th, 2017 6:30pm**  
**Carnegie Room at McMinnville Library 225 NW Adams Street**

**\*\* Social Time / Food 6:00pm - 6:30pm \*\***

**GYWC Mission Statement**

*To protect, restore, and monitor the quality of local natural resources in the Yamhill & Chehalem Valleys, through collaborative, community-based, and voluntary solutions.*

#	Who	Topic	Docs	Time
1	Chair	Call to Order: Late Agenda Items, Introductions	1A	6:30pm
2	Chair	Board Minutes: Feb 7th 2017 - <b>ACTION</b>	2A	10 Min
3	Exec Comm	Treasurer's Report: Jan & Feb 2017 - <b>ACTION</b>	3A	
4	Exec Comm	Executive Committee Report: Feb 24th & March 13th 2017 - <b>UPDATE</b>	4A	
5	Chair	Public Comment		5 Min
<i>Organizational Health</i>				
6	Luke	<b>OWEB Council Support 2017-2019:</b> Merit Application & 2-year Work Plan Submitted/Confirmed; Timeline of Next Steps; <b>UPDATE</b>	6A	30 Min
7	Luke	<b>FY 2017-2018 Budget:</b> First Draft review - <b>DISCUSSION</b>	7A	
<i>Programs / Projects / Partnerships</i>				
8	Mikayla & Luke	<b>Needs Assessment:</b> Update on surveys / interviews; Discussion of Public Forum Event - <b>UPDATE / DISCUSSION</b>	8G	60 Min
9	Theresa	<b>WEA Partnership:</b> LLC, Insurance, Banking, Programs - <b>UPDATE / DISCUSSION</b>		
10	Luke	<b>PSP Program Updates:</b> March Mtg w/ ODA; Spring 2016 Deliverables - <b>UPDATE</b>	10A	
11	Luke	<b>Board Member Recruitment:</b> Priority needs & to-dos - <b>DISCUSSION</b>		
12	Luke	<b>May Council Meeting:</b> Conflict w/ CONNECT; Guest Presentation - <b>UPDATE</b>		
<i>Reports &amp; Announcements</i>				
13	Chair	Staff Reports: March 2017	13A	15 Min
14	Chair	Board Member Reports		
15	Chair	Partner / Agency Reports		

Docs: "G" = Editable on Google Drive "A" = Attachment "H" = Handout

**Projected End Time -- 8:30pm**