

**Agenda**  
**GYWC Board of Directors Business Meeting**  
**Tuesday November 7th 2017 6:30pm**  
**McMinnville Library, Carnegie Room, 225 NW Adams St, McMinnville, OR 97128**  
**\*\* 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	A	6:30pm
2	Chair	Board Minutes: Aug - Oct - <b>ACTION</b>	A	10 Min
3	Exec Comm	Treasurer's Report: Jun - Sep - <b>ACTION</b>	A	
4	Exec Comm	Executive Committee: Oct - <b>UPDATE</b>		
5	Chair	Public Comment		5 Min
<i>Organizational Health</i>				
6	Luke	<b>OWEB Council Support 17-19</b> : 1st Payment Request Submitted, Pending OWEB Review - <b>UPDATE</b>		5 Min
7	Luke	<b>FY 2016 IRS 990 / OR-CT 12</b> : Data/Docs submitted, Pending CPA Review		
<i>Programs / Projects / Partnerships</i>				
8	Luke	<b>Restoration Recruitment</b> : Cozine Creek; Salt Creek - <b>UPDATE</b>		60 Min
9	Luke	<b>Summer Stream Temp Monitoring</b> : New Newberg liaison and Newberg probes retrieved - <b>UPDATE</b>		
10	Gabi & Luke	<b>Coho Spawning Surveys</b> - October/November Surveys; Viewpoint Article <b>UPDATE</b>		
11	Luke	<b>Troncin Hess Creek Riparian</b> : Additional plantings from surplus, Final Report to YWSF pending - <b>UPDATE</b>		
12	Luke	<b>Pesticide Stewardship Partnership (PSP)</b> : Pesticide sampling complete for 2017; Flow Monitoring Gauges Installed - <b>UPDATE</b>		
<i>Reports &amp; Announcements</i>				
13	Chair	Staff Reports: Oct 2017	H	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 -- 8:05pm



**Greater Yamhill  
Watershed Council**