

Agenda

GYWC Board of Directors Business Meeting

Tuesday October 3rd 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, Sep - ACTION	A	10 Min
3	Exec Comm	Treasurer's Report: Jun, Jul, Aug - ACTION	A	
4	Exec Comm	Executive Committee: Sep - UPDATE		
5	Chair	Public Comment		5 Min
<i>Organizational Health</i>				
6	Chair & Gabi	Welcome Gabi Esparza: Introduce Fall 2017 Linfield Senior ENVS Habitat Monitoring Intern; Brief report on recent and upcoming Internship Activities (Spawning Surveys and WQ Temp Monitoring) - UPDATE		45 Min
7	Luke	OWEB Council Support 15-17 : Reporting Approved, Final Payment Received, Grant Closed Out - UPDATE		
8	Luke	OWEB Council Support 17-19 : 1st Payment Request Due by Oct 6th - UPDATE		
9	Luke	FY 2016 IRS 990 / OR-CT 12: CPA Services Approval (attached); Data and narratives due to CPA by 10/13; Reports due to State and IRS by 11/15 - UPDATE	A	
10	Chair	FY 2017 Budget: Updated with OWEB and ODA PSP 2017-2019 grant awards - UPDATE	H	
<i>Programs / Projects/ Partnerships</i>				
11	Luke	Annual Reporting & Presentations: 1st Draft FY 2017 Annual Report (attached); Presentations to key partners planned for Oct -Dec - UPDATE	A	
12	Luke	Board/Volunteer Recruitment: Report on Sep Events: Mac Farmer's Market, Linfield Class Presentations; Upcoming Oct Mac Farmer's Market - UPDATE		

13	Luke	Salt Creek Watershed Planning: 9/22 3rd Steering Committee Mtg Minutes and updated Draft Partnership Charter (attached) - UPDATE	A	45 Min
14	Luke	Restoration Recruitment: Linfield Cozine OWEB Small Grant; Oregon Community Fund Grant Application Due 12/1 - UPDATE		
15	Luke	Summer Stream Temp Monitoring: Retrieval & Temp Baths scheduled week of 10/2 - UPDATE		
16	Luke	RBA Upper South Yamhill: BLM RAC Grant Agreement Finalized (attached) and FY 2016 Report Due 12/31; Fall 2017 Spirit Mountain Community Fund Pre-Application deferred to meet 50% match requirement - UPDATE	A	
17	Luke	Troncin Hess Creek Riparian: Report on 9/13 GFU Serve Day Work Party; Prepping Final Report and Payment Request for YWSF Grant - UPDATE		
18	Luke	Cozine Creek Outreach: Mac City Grant Activities Timeline (Handout) and Quarterly Report Due 10/31 ; Linfield Cozine Work Parties 9/23, 10/14, and 11/3; Report on 9/25 Linfield Mtg for OWEB Small Grant Prep; Oregon Community Fund Grant Application for FY 18 Cozine Outreach Due 1/15/2018 - UPDATE	H	
19	Luke	Pesticide Stewardship Partnership (PSP): Flow Monitoring/Guages Scheduled Week of 10/9; ODA PSP TA Grant Apps due 10/31; - UPDATE		
20	Luke	Oak Accord: Report on Willamette Partnership program to protect/restore oak habitats; Potential for project recruitment and staff training - UPDATE	A	
<i>Reports & Announcements</i>				
21	Chair	Staff Reports: Sep 2017	H	15 Min
22	Chair	Board Member Reports		
23	Chair	Partner / Agency Reports		

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

Projected End Time -- 8:30pm



**Greater Yamhill
Watershed Council**