

Agenda

GYWC Board of Directors Business Meeting

Tuesday September 5th 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 - ACTION	A	10 Min
3	Exec Comm	Treasurer's Report: Jun and Jul - ACTION	A	
4	Exec Comm	Executive Committee: Aug - UPDATE		
5	Chair	Public Comment		5 Min
<i>Organizational Health</i>				
6	Luke	OWEB Council Support 15-17 : Final Payment Request and Reporting Submitted 8/7, Pending OWEB Review - UPDATE		30 Min
7	Luke	OWEB Council Support 17-19 : Grant Agreement Approved (attached) - UPDATE	A	
8	Chair	FY 2017 Budget : Updated with OWEB and ODA PSP 2017-2019 grant awards - UPDATE	H	
<i>Programs / Projects/ Partnerships</i>				
9	Luke	OEA Partnership : YWSF Payment Received, All Grants and Contracts Completed - UPDATE		60 Min
10	Luke	Board/Volunteer Recruitment : Report on Aug Events: Mac Farmer's Market, Yamhill Harvest Fest, Linfield Orientation Days and Career Fair; Upcoming Sept Mac Farmer's Market & College Recruitment Presentations - UPDATE		
11	Luke	Salt Creek Watershed Planning : Report on 2nd Steering Committee Mtg 8/18; Meeting Notes and 1st Rough Draft of Partnership Charter (attached) - UPDATE	A	

12	Luke	Restoration Recruitment: Tice Woods and Linfield Cozine Project Planning Updates - UPDATE		
13	Luke	Summer Stream Temp Monitoring: Maintenance checks scheduled week of 9/4 - UPDATE		
14	Luke	Coho Spawning Surveys: Planned survey locations and volunteer/intern recruitment activities - UPDATE	H	
15	Luke	Pesticide Stewardship Partnership (PSP): Palmer Driving Surveys; Flow Monitoring Updates - UPDATE		
<i>Reports & Announcements</i>				
16	Chair	Staff Reports: August 2017	H	15 Min
17	Chair	Board Member Reports		
18	Chair	Partner / Agency Reports		

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

Projected End Time -- 8:30pm



**Greater Yamhill
Watershed Council**