

## Agenda

### GYWC Board of Directors Business Meeting

**Tuesday August 1st 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: Apr, May, Jun - <b>ACTION</b>	A	10 Min
3	Exec Comm	Treasurer's Report: Mar, Apr, May - <b>ACTION</b>	A	
4	Exec Comm	Executive Committee: Apr - <b>ACTION</b>		
5	Chair	Public Comment		5 Min
<i>Organizational Health</i>				
6	Chair	<b>Welcome New Board Member:</b> Zach Christensen, Agriculture Stakeholder - <b>UPDATE</b>		30 Min
7	Chair	<b>Board Officers:</b> Secretary position is open - <b>ACTION</b>		
8	Chair	<b>OWEB Council Support 15-17 :</b> Final Payment Request and Reporting Due 9/30, submitting early week of 7/31 - <b>UPDATE</b>		
9	Chair	<b>OWEB Council Support 17-19 :</b> Revised Budget submitted (attached), Grant Agreement Pending - <b>UPDATE</b>	A	
10	Chair	<b>Executive Committee Mtg Schedule:</b> Set a regular date/schedule for EC Mtgs - <b>ACTION</b>		
<i>Programs / Projects/ Partnerships</i>				
11	Luke	<b>Needs Assessment:</b> Continue conversations in Fall 2017; Example Action Plans from OWEB - <b>UPDATE</b>		
12	Luke	<b>OEA Partnership:</b> YWSF Sheridan School Program Final Report Submitted & Approved (attached) , YWSF Payment Pending - <b>UPDATE</b>	A	

13	Luke	<b>Board/Volunteer Recruitment:</b> Report on June Carlton Fun Days, July Mac Farmer's Market, July GYWC Picnic; Upcoming August Yamhill Harvest Fest and Mac Farmer's Market - <b>UPDATE</b>		60 Min
14	Luke	<b>Restoration Recruitment:</b> Report on Tice Woods Rotary Presentation 7/26, Grant Mtg w/ Mac Parks & Rec pending - <b>UPDATE</b>		
15	Luke	<b>Summer Stream Temp Monitoring:</b> Recovered lost 2016 probe from Upper South Yamhill; Maintenance checks scheduled week of 8/1 <b>UPDATE</b>		
16	Luke	<b>Salt Creek Watershed Planning:</b> Report on 1st Steering Committee Mtg 7/21; 2nd Mtg in Aug - <b>UPDATE</b>		
17	Luke	<b>Pesticide Stewardship Partnership (PSP):</b> 2015-2017 Final Payment & Report Submitted/Approved, ACH Deposit Pending; ODA Flow Monitoring Approved, Flowmeter Loan from DEQ Lab; Setting up Gage Stations 8/2; OSU Model Time Extension Submitted and Fall Workshop Re-Do Planned; City of Mac Cozine Outreach Grant Agreement Submitted, Scheduling Partners Planning Mtg in August; Linfield OWEB SG Planning; Partner for Jan 2018 OCF Grant; Scheduled 8/22 Weed Pull w/ SOILS orientation group - <b>UPDATE</b>		
<i>Reports &amp; Announcements</i>				
18	Chair	Staff Reports: July 2017	H	15 Min
19	Chair	Board Member Reports		
20	Chair	Partner / Agency Reports		

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

Projected End Time -- 8:30pm



**Greater Yamhill  
Watershed Council**