

## Agenda

### GYWC Board of Directors Business Meeting

**\*\*Change of Date & Location\*\***, Monday May 15th, 2017 6:30pm  
 GYWC Conference Room, 237 NE Ford Street, 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: April 4th 2017 - <b>ACTION</b>	A	10 Min
3	Exec Comm	Treasurer's Report: March 2016 - <b>ACTION</b>	A	
4	Exec Comm	Executive Committee Report: April 17th 2017 - <b>UPDATE</b>		
5	Chair	Public Comment		5 Min
<i>Organizational Health</i>				
6	Chair	<b>Board of Directors Application:</b> Zach Christensen, Agriculture Stakeholder (attached) - <b>ACTION</b>	A	30 Min
7	Chair	<b>Board Officers:</b> Crain resignation, Secretary position is open - <b>ACTION</b>		
8	Chair	<b>OWEB Council Support 17-19</b> Interview scheduled for 5/22 11:30am @ OWEB; Draft response to questions (attached) - <b>UPDATE</b>	A	
9	Luke	<b>2017 CONNECT:</b> Staff training conference 5/1 - 5/4 (highlighted agenda attached), Lessons learned and take-homes - <b>UPDATE</b>	A	
<i>Programs / Projects/ Partnerships</i>				
10	Luke	<b>Needs Assessment:</b> Mikayla's last day 5/17; data analysis in progress; plan for next steps - <b>UPDATE</b>		
11	Luke	<b>OEA Partnership:</b> Donation payment issued; May SMCF Sheridan School Program; YWSF Board Mtg Pending Scheduling - <b>UPDATE</b>		
12	Luke	<b>Board Recruitment:</b> Application Short-form; Planned Outreach Booths	H	

13	Luke	<b>Restoration Recruitment:</b> Potential Wet Prairie, Wetland, Riparian Project, ~30 acre, Partners Site Visit 5/22 - <b>UPDATE</b>	H	60 Min
14	Luke	<b>Pesticide Stewardship Partnership (PSP):</b> 2017-2019 Work Plan & Outreach with YSWCD/NRCS; 2017 Townhall Data Presentations 5/16 (Palmer) 5/23 (Cozine); WQ Sampling & Potential Intern; City of McMinnville NonProfit Grant for Cozine Outreach/Recruitment (attached, submitted 5/2, grant review mtg 5/12); Garlic Mustard found at WQ Sample Sites; 2nd Draft Linfield College Cozine Crk Mgmt Plan (attached); Spring/Summer Work Parties - <b>UPDATE</b>	A & H	
<i>Reports &amp; Announcements</i>				
15	Chair	Staff Reports: April 2017	H	15 Min
16	Chair	Board Member Reports		
17	Chair	Partner / Agency Reports		

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

Projected End Time -- 8:30pm

Next Board Meeting: 1st Tuesday of the Month, June 6th, 2017 6:30pm



**Greater Yamhill  
Watershed Council**