

Agenda

GYWC Board of Directors Business Meeting

Tuesday June 6th 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: April 4th & May 15th 2017 - ACTION	A	10 Min
3	Exec Comm	Treasurer's Report: March & April 2017 - ACTION	A	
4	Exec Comm	Executive Committee Report: April 22nd 2017 - UPDATE		
5	Chair	Public Comment		5 Min
<i>Organizational Health</i>				
6	Chair	Board of Directors Application: Zach Christensen, Agriculture Stakeholder (attached) - ACTION	A	30 Min
7	Chair	Board Officers: Secretary position is open - ACTION		
8	Chair	OWEB Council Support 17-19 Report on 5/22 Interview and Next Steps - UPDATE		
9	Chair	July Board Mtg: 1st Tue is July 4th; Re-Schedule, Cancel, change to something else e.g. Meet You Local Watershed Council Potluck? - ACTION		
<i>Programs / Projects/ Partnerships</i>				
10	Luke	Needs Assessment: First Federal Linfield Internship completed; Summary of accomplishments and next steps - UPDATE	H	
11	Luke	OEA Partnership: SMCF Sheridan School Program Final Report Submitted (attached), Payment Pending Grant Close Out - UPDATE	A	
12	Luke	Board/Volunteer Recruitment: Summer Outreach Booths: Confirmed -- Mac Farmers, Sheridan Fishing Derby, Carlton Fun Days; Pending -- Willamina 4th of July - UPDATE		

13	Luke	Restoration Recruitment: Report on Salt Creek Partners Site Visit 5/22 - UPDATE		60 Min
14	Luke	Summer Stream Temp Monitoring: Deployed in Hess, Chehalem, and Springbrook in Newberg (including flow), 2 Cozine, 3 Palmer, and 2 Mill; TBD Agency (pending) - UPDATE	H	
15	Luke	Pesticide Stewardship Partnership (PSP): Report on Townhall Data Presentations 5/16 (Palmer) 5/23 (Cozine); ODA Flow Monitoring; OSU Groundwater Study DEQ 319 Grant Proposal & Letter of Support; City of McMinnville Cozine Outreach Grant Awarded at \$5k, Grant Agreement in Progress - UPDATE	A	
<i>Reports & Announcements</i>				
16	Chair	Staff Reports: May 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**