



SWCC Meeting Agenda

DATE	LOCATION	START TIME	END TIME
August 27, 2025	<u>MEETING LOCATION</u> Miller Woods 15580 NW Orchard View Road McMinnville, OR 97128 Phone: 503-479-8643 Email: andy@yamhillswcd.org	8:30AM	12:30PM

FACILITATOR	CONTACT EMAIL	CONTACT PHONE
Sandi Hiatt	Sandi.Hiatt@ODA.Oregon.gov	(971) 301-3605

LOG IN TEAMS MEETING

SWCC Day 2 Business Meeting	Microsoft Teams Need help? Join the meeting now Meeting ID: 290 783 403 272 6 Passcode: yc9MA2zU		
	Dial in by phone +1 503-446-4951,,873684149# United States, Portland <u>Find a local number</u> Phone conference ID: 873 684 149#		

TIME	AGENDA ITEM	PRESENTER
8:30 AM	Welcome and Introductions	Barbara Boyer
8:35 AM	Swear in Tim Kerns- Oath of Office	Kevin Fenn
8:40 AM	Approval of May 2025 Meeting Minutes Pick officers (Chair and Vice Chair) for FY25-26	Barbara Boyer

8:50 AM	Advisor Reports (10 minutes or less please) <ul style="list-style-type: none"> • OACD • NRCS • OWEB • OSU • NOWC • OCEAN • OWRD • ODF • DEQ 	Andrea Kreiner Greg Becker Courtney Shaff Sam Angima Terry Preeg-Riggsby Cynthia Warnock Carolyn Sufit Marc DesJardin Steve Mrazik
10:00 AM	Break (15 minutes)	
10:15 AM	<u>ODA Updates on:</u> ODA Ag Water Quality Program and Agency Updates ODA Vehicle Policy (Attach B) 25-27 OWEB SWCD Capacity Grant Updates	Kevin Fenn (10 min) Sandi Hiatt (5 min)
10:30 AM	What training should the ODA SWCD program provide to district board members, different from what we are already?	Eric Nusbaum (15 min)
10:45 AM	Review SWCC Strategic Plan – Need a work session, any major overhauls? Role of the SWCC – meeting its mark? Add more, change focus?	Barbara Boyer
11:00 -11:25AM	Prescribed Burn Training – Components of Prescribed Fire Training in Oregon (25 min)	Amanda Rau (ODF) and Michah Schmidt (OSU)
11:25 -11:50 AM	Yamhill SWCD's Prescribed Burning Program and Practice (25min)	Josh Togstad (Protected Lands Manager Yamhill SWCD)
11:50-12:10 Time for Q&A	Q & A Time	
12:10 PM	SWCC Member Reports	SWCC Members
12:15 PM	New Business – Does ODA need a Land Use and Water Coordinator (Another Jim Johnson)? Should the SWCC provide written comment? Any new Board of Ag Resolutions to review? Call for Upcoming Meeting Agenda Items Newsletter Content	Barbara Boyer
12:30 PM	Wrap up- Adjourn	Barbara Boyer