



**YAMHILL BASIN COUNCIL  
AGENDA**

Thursday, February 11, 2010

Committee Meetings: Committee Meetings will be held separately from the YBC meeting  
Council Business Meeting 6:30-8:30 PM

McMinnville Water Reclamation Facility (WRF) Conference Room  
3500 NE Clearwater Drive, McMinnville, Oregon

<b>Time</b>	<b>min</b>	<b>Agenda Item</b>	<b>Lead Person</b>	<b>Actions</b>
<b>6:30 PM</b>	5	<b>Call to Order</b> <b>Introductions</b> <b>Approval of Minutes:</b> January 2010	Kris Bledsoe	
<b>6:35 PM</b>		<b>Committee Reports:</b>	Committee Chairs	
	5	<b>Fiscal</b>	Stan Christensen	
	10	<b>Steering</b>	Kris Bledsoe	
	5	<b>Water Quality</b>	Terry Anthony	
<b>6:50 PM</b>	5	<b>Coordinator's Report</b> ▪ Staff Reports	Milli Chennell Bernadette Hansen	
<b>6:55 PM</b>	80	<b>Council Business</b>		
		<b>Storage Options</b> ▪ Discuss Storage Options ▪ Vote to approve Storage Unit Fee	Kris Bledsoe	Vote
		<b>Draft Meeting Schedule</b> ▪ Business Meetings stay in McMinnville ▪ Locations of Educational Meetings ▪ Educational Meeting content	Bernadette Hansen	Discussion
		<b>City Contracts for Monitoring</b> ▪ Cozine Creek	Ron Gillenardo	Discussion
		<b>Action Plan v. Strategic Plan</b> ▪ What is an Action Plan? ▪ What is a Strategic Plan? ▪ Resources to achieve these	Milli Chennell	Discussion
		<b>Grant Review Procedures</b>	Milli Chennell	Update
		<b>Water Quality/Temperature Trading 319 Grant</b>	Terry Anthony	Update
		<b>Website Needs</b> ▪ Domain Name ▪ Hosting ▪ Website Design	Milli Chennell	Discussion
<b>8:10 PM</b>	5	<b>Public Comment</b>	Kris Bledsoe	
<b>8:15 PM</b>	5	<b>Announcements &amp; Upcoming Events</b> ▪ Steering Committee Mtg: Feb. 17, 9 am SWCD ▪ WQ Committee Mtg: March 11, 3 pm, SWCD ▪ YBC Meeting: March 11, 2010 ▪ Native Plant Sale: Feb. 11,12,13 ▪ Pick Date for Habitat Committee Meeting	Kris Bledsoe	
	5	<b>Meeting Review</b>	Kris Bledsoe	
<b>8:30 PM</b>		<b>Adjourn</b>	Kris Bledsoe	