

Jackson Soil & Water Conservation District 89 Alder Street Central Point OR 97502 Telephone: 541-423-6159 Fax 541-727-7471 www.jswcd.org

MINUTES NOT FINAL UNTIL APPROVED

August 16th, 2023 Jackson Soil and Water Conservation District (JSWCD) Board Meeting

Directors, Associates In attendance: Stan Dean – Chair Ron Hillers – Secretary/Treasurer Pam Hillers – Associate Director Katelyn Detweiler – Director Nicky Webb-Smith – Director Don Hamann – Director (Arrived 4:03pm)	Staff: In attendance: Jill Smedstad – Executive Director (Joined 4:33pm) Trevor Morris – Business Manager Meghan Montgomery – Forestry Resource Conservationist Clint Nichols – Riparian Resource Conservationist Kim Ingram – Office Assistant
Zoom:	Guests:
Gordon Jones – Director Emeritus	In attendance:

Director Dean called the meeting to order at 4:00 pm followed by the pledge of allegiance.

Director Dean suggested we move the admin report further down the agenda until Jill reaches her destination and can zoom in.

A motion by Director Detweiler with a second by Director Hillers to approve the July 19th, 2023, meeting minutes passed unanimously.

A motion by Director Hillers with a second by Director Webb-Smith to approve the July treasurer report passed unanimously. Director Dean asked why the Washington Federal Checking Account had a high balance. Trevor explained that the District received some large grants toward the end of the previous month that inflated the report. The grants are now paid out and the balance is within a normal operating range.

Presentation (Meghan)

Meghan gave a presentation on the work completed and ongoing within the South Obenchain fire footprint ahead of the legislative tour on September 20th. She recapped the timeline including grant funds, staff time, and on the ground projects that have taken place since the 2020 fires.

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Discussion

There was discussion about weed management by the Board. Director Dean requested a staff presentation or some other form of presentation to figure out what resources are available in Jackson County.

The meeting was adjourned at 5:18 pm. Respectfully submitted by: l Business Manager Minutes approved as printed:

____ Date <u>12-20-23</u>

Approved as amended:

____ Date____