



AGENDA

Jackson SWCD Board of Directors Board Meeting

Date: August 21, 2024

Time: 4:00 PM

Location: 89 Alder Street Central Point, OR 97502

Or via Zoom at: <https://us02web.zoom.us/j/81833912063>

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1. Call to Order, Introductions, and Pledge of Allegiance Chair
 2. Administration Chair
 - a) Preview agenda: additions, deletions, corrections
 - b) Approve meeting minutes from July 17, 2024. (Meeting minutes will be sent out via email prior to the meeting. Copies will also be available at the meeting)
 - c) Approve Treasurer’s report*
 3. Staff Presentation Meghan Montgomery
 - a) Overview of the current science on forest fuel treatment effectiveness.
 4. Partner Reports Partners
 - a) Rogue River Watershed Council (RRWC)
 - b) Natural Resource Conservation Service (NRCS)
 - c) Colleen Roberts – Jackson County Commissioner
 5. Staff Reports
 - a) Admin Report..... Executive Director
An electronic copy of the August Admin Report will be emailed prior to the board meeting and copies will be available at the meeting.
 6. Action Items
 - a) Antelope Creek River Mile 4.3 Grant Signatory Authority

*See board packet

Recommended action: Grant the Executive Director signatory authority and approval to enter into agreements associated with the Drinking Water Providers Partnership grant award, receiving up to \$200,000 for the Antelope Creek River Mile 4.3 Project.

- 7. Updates (as needed)
 - a) Legislative Chair
 - b) OWEB Small Grants.....Niedermeyer
 - c) OACD, SWCC Chair

- 8. Agenda Build Chair
 - Future board meeting topics:
 - a) Public meeting policy and training
 - b) Dispute resolution policy update
 - c) Wildlife Habitat Conservation Management Program: TBD, *Revisit after rulemaking is complete.*

- 9. Public Input Public Comment

- 10. Adjourn..... Chair

Note: Executive Sessions must have a motion stating the reason (ORS number) to open the executive session and a motion to close the executive session.

List of Acronyms

CAP:	Conservation Assistance Program
CIS:	Conservation Implementation Strategy
DEQ:	Department of Environmental Quality
EPID:	Eagle Point Irrigation District
FCA:	Farmers Conservation Alliance
GHID:	Gold Hill Irrigation District
GPS:	Global Positioning System
IGA:	Inter-governmental Agreement
KSON:	Klamath Siskiyou Oak Network
LAC:	Local Advisory Committee
LBC:	Little Butte Creek
LWG:	Local Work Group
MID:	Medford Irrigation District
MOU:	Memorandum of Understanding
NOWC:	Network of Watershed Councils
NRCS:	Natural Resource Conservation Service
NWQI:	National Water Quality Initiative
OACD:	Oregon Association of Conservation Districts
OCA:	Oregon Cattlemen's Association
OCEAN:	Oregon Conservation Education and Assistance Network
ODA:	Oregon Department of Agriculture
ODF:	Oregon Department of Forestry
OEM:	Office of Emergency Management
ORS:	Oregon Revised Statutes
OSU:	Oregon State University
OWEB:	Oregon Watershed Enhancement Board
OWRD:	Oregon Water Resources Department
PSP:	Pesticide Stewardship Program
RBP:	Rogue Basin Partnership
RCPP:	Regional Conservation Partnership Program
RRVID:	Rogue River Valley Irrigation District
RRWC:	Rogue River Watershed Council
RVCOG:	Rogue Valley Council of Governments
SDAO:	Special District Association of Oregon
SORE:	Southern Oregon Regional Envirothon
SOREC:	Southern Oregon Research & Extension Center
SOW:	Scope of Work
SWAT:	Student Watershed Assessment Team
SWCC:	Soil & Water Conservation Commission
TFT:	The Freshwater Trust
TID:	Talent Irrigation District
USFS:	United States Forest Service
WOCRE:	Western Oregon Cascades Recovery Effort

**See board packet*