

AGENDA

Jackson SWCD Board of Directors Board Meeting

Date: October 23, 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
	* 1. Preview agenda: additions, deletions, corrections
		2. Approve meeting minutes from September 18, 2024\*
		3. Approve Treasurer’s report\*
3. 2023-24 Audit Report Richard Brewster

*An electronic copy of the audit report will be emailed to board members. Paper copies are available at the JSWCD office and will be distributed at the board meeting.*

1. Partner Reports Partners
	* 1. Rogue River Watershed Council (RRWC)
		2. Natural Resource Conservation Service (NRCS)
		3. Colleen Roberts – Jackson County Commissioner
2. Staff Reports
	* 1. Staff Quarterly Report\* All Staff
3. Discussion Items
	* 1. 2023-2024 Annual Report\* Executive Director
		2. Request for grant review volunteers Executive Director
		3. Policy review and recommendations\* Executive Director
		4. Director Compensation\* Executive Director

To amend Resolution 07-04/05 to include Associate Directors and Director Emeritus for compensation while representing the District.

1. Action Items
	* 1. OACD Election Ballot\* Chair
		2. Authorized Signers Updates\* Business Manager

*See enclosed memo for recommended actions.*

1. Updates (as needed)
	* 1. Legislative Chair
		2. OWEB Small Grants Niedermeyer
		3. OACD, SWCC Chair
2. Agenda Build Chair

Future board meeting topics:

* + 1. Metrics and Monitoring Program: Water Quality Plan
		2. Equity and Environmental Justice Statement and Plan
		3. Dispute/issue resolution personnel policy update
		4. Wildlife Habitat Conservation Management Program: TBD, Revisit after rulemaking is complete.
1. Public Input Public Comment
2. Adjourn Chair

Reminder: the November 20, 2024, board meeting will be from 4-5pm, followed by the JSWCD Annual meeting at 5pm.

*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

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| 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 |