



## AGENDA

### Jackson SWCD Board of Directors Board Meeting

Date: July 15, 2026

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 ..... Chair
  
  2. Administration
    - a) Preview agenda: additions, deletions, corrections ..... Chair
    - b) Approve meeting minutes from June 17, 2026\* ..... Chair
    - c) Review Treasurer’s report\* .....Business Manager/Treasurer
  
  3. Presentation
    - a) Applegate Partnership and Watershed Council .....Janelle Dunlevy  
Janelle will share updates on APWC’s efforts over the past year in Jackson County and how JSWCD’s long-term partnership support funding has assisted their efforts.
  
  4. Reports
    - a) Partner reports ..... Partners  
*e.g NRCS, RRWC, Commissioner Roberts, OSU Extension*
    - b) Staff quarterly report\* ..... Staff
    - c) Personnel Committee report ..... Committee Chair
  
  5. Updates (as needed)
    - a) Legislative ..... Chair
    - b) OWEB Small Grants.....Niedermeyer
    - c) OACD..... Chair

*\*See board packet*

6. Action Items

- a) Private Forest Accord Grant Agreement\* .....ED + Clint Nichols  
*Recommended Action: Delegate signatory authority to the Executive Director to enter into the Private Forest Accord grant agreement and all associated documents.*
  
- b) Approve 2026-2027 JSWCD Annual Work Plan..... Executive Director  
*Recommended Action: Approve the 2026-2027 Annual Work Plan*
  
- c) New Soil Health Rebate and Updated CAP Guidance\* ..... Executive Director  
*Recommended Action: Approve the updated Conservation Assistance Program Guidelines, including the addition of the Soil Health Rebate Program.*

7. Agenda Build ..... Chair

Future board meeting topics:

- a) Staff compensation study + health care options
- b) Applegate Partnership and Watershed Council

8. Public Input ..... Public Comment

9. 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

*\*See board packet*

WOCRE:	Western Oregon Cascades Recovery Effort
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*\*See board packet*