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AGENDA

Jackson SWCD Board of Directors Board Meeting

Date: September 18, 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 July 17, 2024\*
     3. Approve meeting minutes from August 21, 2024\*
     4. Approve Treasurer’s report\*
3. Staff Presentation Jenna Sanford
   * 1. Monitoring Program Presentation on Antelope Creek
4. Partner Reports Partners
   * 1. Rogue River Watershed Council (RRWC)
     2. Natural Resource Conservation Service (NRCS)
     3. Colleen Roberts – Jackson County Commissioner
5. Staff Reports
   * 1. Admin Report\* Executive Director

*Reports from Vesper Meadows and Pollinator Project Rogue Valley also enclosed.*

1. Action Items
   * 1. JSWCD Equity and Environmental Justice Statement\*

*Recommended action: Adopt the JSWCD Equity and Environmental Justice Statement as presented in the enclosed memo*

* + 1. Change annual meeting date by amending resolution 113\*

*Recommended action: Amend Resolution 113 to change the date and time of the JSWCD annual meeting to November 20, 2024 at 5:00pm.*

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. JSWCD policies from 2001-2005: Jill will bring recommended actions to the October board meeting.
    2. Dispute/issue resolution personnel policy update
    3. Wildlife Habitat Conservation Management Program: TBD, *Revisit after rulemaking is complete.*

1. Public Input Public Comment
2. Adjourn Chair

Reminder: the October board meeting will be held on the FOURTH Wednesday of the month, October 23rd.

*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 |