



## AGENDA

### Jackson SWCD Board of Directors Board Meeting

Date: March 20, 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 February 21, 2024\*
    - c) Approve Treasurer's report\*
  3. Partner Reports ..... Partners
    - a) Rogue River Watershed Council (RRWC)
    - b) Natural Resource Conservation Service (NRCS)
    - c) Colleen Roberts – Jackson County Commissioner
  4. Staff Presentation
    - a) Community Water Resource Conservation Program Update ..... Kora Mousseaux
  5. Staff Reports
    - a) Admin Report\* ..... Executive Director
  6. Discussion Items
    - a) Annual Work Plan structure presentation ..... Executive Director
    - b) Watershed Friendly Steward check-in ..... Executive Director

*\*See board packet*

7. Action Items

- a) Forest Conservation Technician position\* .... Meghan Montgomery and Executive Director

*Recommended action: Approve the Executive Director to move forward with hiring a 3-year term Forest Conservation Technician and approve a temporary 7% “working out of class” pay adjustment for the Forest Resource Conservationist for no more than three years.*

8. Updates (as needed)

- a) Legislative ..... Chair
- b) OWEB Small Grants.....Niedermeyer
- c) OACD, SWCC\* ..... Chair

9. Agenda Build ..... Chair

Future board meeting topics:

- a) Executive Director annual performance review: April  
*Survey will be handed out to Directors at the March board meeting.*
- b) Conservation Assistance Program structure update: May
- c) Wildlife Habitat Conservation Management Program: TBD  
*Revisit after rulemaking is complete.*

10. Public Input ..... Public Comment

11. 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.*