



Board Approved 5/20/2020

Jackson Soil & Water Conservation District
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MINUTES NOT FINAL UNTIL APPROVED

March 18, 2020
**Jackson Soil and Water Conservation District
(JSWCD)
Board Meeting Minutes**

Directors

Allan Campbell – Chair
Don Hamann
Ron Hillers – Treasurer/Secretary
Barbara Niedermeyer – Vice Chair
Juanita Wright – Absent
Stan Dean
Gordon Jones – Associate Director
Pam Hillers – Associate Director
Dave Picanso – Arrived at 4:02 pm

Staff & Guests

Markie Germer – Administrative Specialist
Randy White – District Manager
Tom Dover - RRWC

Board Chair Campbell opened the Board meeting at 4:00 pm

AGENDA

District Manager White asked for time under New Business to discuss and make a decision on two Resolutions: Resolution 13-03/67 Risk Management and Resolution 20-03/89 Donation of Sick Leave.

MINUTES

A motion by Director Niedermeyer with a second by Director Hillers to approve the minutes from the February 19, 2020 Board Meeting as presented passed unanimously.

TREASURER REPORTS

A motion by Director Hillers with a second by Director Hamann to accept the February 2020 Treasurers report as presented passed unanimously.

COMMISSIONER REPORT

Colleen Roberts was not in attendance but Director Campbell announced that the next NRAC meeting is scheduled for May 12th starting at 2 pm at the court house.

STAFF REPORTS

There is no staff report as staff has been told to work from home due the coronavirus, if there are questions about the written reports, contact staff.

NRCS Report

NRCS is not represented at the meeting.

REPORTS

Building Committee Update

There was nothing to report at this time.

Equipment Committee Update

Due to the Coronavirus the equipment rental program has been suspended until further notice.

District Funds Committee Update

District Manager White reported that the one District Funds application was submitted and the committee approved it for \$50,000.00 under the condition that there will be more comprehensive monitoring. After some discussion, it was decided that a quarterly report of District Funded projects will be given to the Board.

Personnel Committee Update

District Manager White reported that the committee will meet on April 7th to review and update the Personnel Policy.

Legislative Update

Director Dean reported there was nothing to report at this time.

NEW BUSINESS

Advocacy & Position Statements

The advocacy resolution, OACD Position Statements, and the advocacy delegation resolution paperwork included in the Board packet are intended to be reviewed and discussed. No decision needs to be made on these topics. Director Dean explained the need for them and how they will work in the future for advocating legislative policies such as Zone Director qualifications.

Change July Board Meeting date

A motion by Director Hamann with a second by Director Hillers to set the date for the July Board Meeting to July 22 passed unanimously.

Change April Board Meeting Back to Original date

At the February Board Meeting, the Board decided through a motion that the April Board meeting should be moved from the 15th to the 22nd due to conflict with the CONNECT Event. Since COVID 19 restrictions, the April 15th Board meeting can now be held on the original date.

A motion by Director Hillers with a second by Director Niedermeyer to change the April Board Meeting from April 22nd back the original date of April 15th. The motion passed unanimously.

Applegate Strategic Implementation Area (SIA) Memorandum of Understanding (MOU) with Applegate Partners & Watershed Council (WPWC) and Two Rivers Soil & Water Conservation District (TRSWCD)

A motion by Director Dean with a second by Director Hillers to approve the Applegate SIA MOU as presented passed unanimously.

Resolution 13-03/67 Risk Management for Conservation Projects

A motion by Director Niedermeyer with a second by Director Hamann to approve Resolution 13-03/67 as presented. After much discussion it was decided that more needs to be addressed in this Resolution. Director Dean and District Manager White will meet to work on a more comprehensive Resolution. **The motion was withdrawn.**

Resolution 20-03/89 Resolution Amending District Personnel Policies to Permit Donation of Paid Sick Leave.

A motion by Director Dean with a second by Director Hillers to approve Resolution 20-03/89 passed unanimously.

Managers Briefing

District Manager White had nothing more to add to his written report that was included in the Board Packet.

OWEB

Director Niedermeyer reported that the Small Grant Team received an application for \$5000.00. That leaves \$18,000.00 left for projects. The Small Grant window for cycle 3 is April 27 to May 10th.

OACD

Director Dean reported that the OACD Articles of Incorporation passed, adopted, and filed for non-profit status. There are two at large board vacancies on the OACD Board.

RRWC

Agenda Build

Director Dean suggested that we have a South-West Oregon Conservation Summit to include District Managers and Board Members.

There was no public comment.

The meeting adjourned at 5:00 pm.

Respectfully submitted by:

Markie Germer

Markie Germer

Official Minutes approved as printed: *Allan Campbell* Date *05-20-20*

Approved as amended: _____ Date _____