



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
 - a) Preview agenda: additions, deletions, corrections
 - b) Approve meeting minutes from July 17, 2024*
 - c) Approve meeting minutes from August 21, 2024*
 - d) Approve Treasurer's report*
 3. Staff Presentation Jenna Sanford
 - a) Monitoring Program Presentation on Antelope Creek
 4. Partner Reports Partners
 - a) Rogue River Watershed Council (RRWC)
 - b) Natural Resource Conservation Service (NRCS)
 - c) Colleen Roberts – Jackson County Commissioner
 5. Staff Reports
 - a) Admin Report* Executive Director
Reports from Vesper Meadows and Pollinator Project Rogue Valley also enclosed.

*See board packet

6. Action Items

- a) JSWCD Equity and Environmental Justice Statement*

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

- b) 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.

7. Updates (as needed)

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

8. Agenda Build Chair

Future board meeting topics:

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

9. Public Input Public Comment

10. 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

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

**See board packet*

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