



AGENDA

Jackson SWCD Board of Directors Board Meeting

Date: December 16th, 2025

Time: 4:00 PM

Location: 89 Alder Street Central Point, OR 97502

Or via Zoom at: <https://us02web.zoom.us/j/81833912063>

Reminder: the December board meeting was moved from the usual 3rd Wednesday of the month to Tuesday December 16th.

1. Call to Order, Introductions Chair
2. Administration
 - a) Preview agenda: additions, deletions, corrections Chair
 - b) Approve meeting minutes from November 19, 2025* Chair
 - c) Review Treasurer's report* Business Manager/Treasurer
3. Reports
 - a) Partner Reports..... Partners
e.g NRCS, RRWC, Commissioner Roberts, OSU Extension*
 - b) Personnel Committee Report Committee Chair
 - c) Admin Report* Executive Director
4. Updates (as needed)
 - a) Legislative Chair
 - b) OWEB Small Grants..... Niedermeyer
 - c) OACD, SWCC Chair
5. Discussion Items
 - a) Employee Handbook* Executive Director
6. Action Items

*See board packet

- a) Public Contracting RulesBusiness Manager/ED
Rules were first discussed in the October 2025 meeting. The updated Rules have been emailed to Board members, as minimal updates were made since last reading.
Recommended Action: Approve the updated JSWCD Public Contracting Rules.

- 7. Agenda Build Chair
Future board meeting topics:
 - a) Discussion on “reserved for future expense” budget
 - b) OACD Advocacy Videos
 - c) Strategic planning

- 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
WOCRE:	Western Oregon Cascades Recovery Effort

**See board packet*