



AGENDA

Jackson SWCD Board of Directors Board Meeting

Date: February 21, 2024

Time: 4:00 PM

Location: 89 Alder Street Central Point, OR 97502

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

1. Call to Order, Introductions, and Pledge of Allegiance Chair
2. Administration Chair
 - a) Preview agenda: additions, deletions, corrections
 - b) Approve meeting minutes from January 17, 2023*
 - c) Approve Treasurer’s report*
3. Zone 3 Director Nominations
 - a) Maxine Cass* Chair
A resume and short narrative describing why Maxine Cass would like to be considered for the Zone 3 Director position is enclosed.
4. Partner Reports Partners
 - a) Rogue River Watershed Council (RRWC)*
 - b) Natural Resource Conservation Service (NRCS)
 - c) Colleen Roberts – Jackson County Commissioner
5. Guest Presentation and Discussion
 - a) Watershed Friendly Stewardship Program Amy Wilson, guest
6. Staff Reports
 - a) Admin Report* Executive Director

**See board packet*

- 7. Action Items
 - a) Approval of budget calendar*Business Manager
 - b) ODF – Jackson SWCD Disaster Relief Agreement: approval and delegation of signatory authority * Executive Director
Recommended action: approve the ODF-Jackson SWCD Disaster Relief sub-award agreement and delegate signatory authority to the Executive Director.

- 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) Wildlife Habitat Conservation Management Program
 - b) Weed management

- 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.