



AGENDA

Jackson SWCD Board of Directors Board Meeting

Date: April 24, 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 March 20, 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 Reports
 - a) Quarterly Financial Report* Business Manager
 - b) Quarterly Staff Reports* All Staff
 5. Updates (as needed)
 - a) Legislative Chair
 - b) OWEB Small Grants.....Niedermeyer
 - c) OACD, SWCC Chair
 6. Discussion Items
 - a) Director elections* Chair

**See board packet*

- 7. Executive Session Chair
 - a) Executive Director annual performance evaluation - ORS 192.660(2)(i)

- 8. Agenda Build Chair
 - Future board meeting topics:
 - a) Conservation Assistance Program structure update: May
 - b) Wildlife Habitat Conservation Management Program: TBD
Revisit after rulemaking is complete.

- 9. Public Input Public Comment

- 10. 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*

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