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AGENDA

Jackson SWCD Board of Directors Board Meeting

Date: August 21, 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
   * 1. Preview agenda: additions, deletions, corrections
     2. Approve meeting minutes from July 17, 2024. (Meeting minutes will be sent out via email prior to the meeting. Copies will also be available at the meeting)
     3. Approve Treasurer’s report\*
3. Staff Presentation Meghan Montgomery
   * 1. Overview of the current science on forest fuel treatment effectiveness.
4. Partner Reports Partners
   * 1. Rogue River Watershed Council (RRWC)
     2. Natural Resource Conservation Service (NRCS)
     3. Colleen Roberts – Jackson County Commissioner
5. Staff Reports
   * 1. Admin Report Executive Director

*An electronic copy of the August Admin Report will be emailed prior to the board meeting and copies will be available at the meeting.*

1. Action Items
   * 1. Antelope Creek River Mile 4.3 Grant Signatory Authority

*Recommended action: Grant the Executive Director signatory authority and approval to enter into agreements associated with the Drinking Water Providers Partnership grant award, receiving up to $200,000 for the Antelope Creek River Mile 4.3 Project.*

1. Updates (as needed)
   * 1. Legislative Chair
     2. OWEB Small Grants Niedermeyer
     3. OACD, SWCC Chair
2. Agenda Build Chair

Future board meeting topics:

* + 1. Public meeting policy and training
    2. Dispute resolution policy update
    3. Wildlife Habitat Conservation Management Program: TBD, *Revisit after rulemaking is complete.*

1. Public Input Public Comment
2. 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

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| 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 |