A picture containing tree, design

Description automatically generated

AGENDA

Jackson SWCD Board of Directors Board Meeting

Date: March 19, 2025

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
   * 1. Preview agenda: additions, deletions, corrections
     2. Approve meeting minutes from February 19, 2025\*
     3. Review Treasurer’s report\*
3. Presentation
   * 1. JSWCD Soil Health Survey and Equipment Program Josh Bilboa
4. Reports
   * 1. Partner Reports Partners present

*E.g. NRCS, RRWC, Commissioner Roberts, OSU Extension*

* + 1. Admin Report\* Executive Director
    2. Personnel Committee Report Frank Baratta

1. Action Items Executive Director
   * 1. Rogue Basin Partnership Sub-Award Agreement

*Recommended action: Delegate authority to the Executive Director to finalize and execute the sub-award agreement with Rogue Basin Partnership, and all associated documents, for JSWCD to be reimbursed for up to $102,999.01 in personnel expenses for implementing phase 1 of the Hazard Mitigation Grant Program project.*

* + 1. Yankee Creek Ranch Strategic Conservation Assistance Agreements\*

*Recommended action: Delegate authority to the Executive Director to finalize, execute, and sign the following SCA grant funding agreements:*

1. *Yankee Creek Ranch Livestock Management Fencing Project for up to $351,500.*
2. *Yankee Creek Ranch Lower Willow Field Ag Water Quality Improvement Project for up to $134,000.*
3. Discussion Items
   * 1. Director Eligibility Legislation Chair Dean
     2. Board meeting openings Chair Dean
4. Updates (as needed)
   * 1. Legislative Chair
     2. OWEB Small Grants Niedermeyer
     3. OACD, SWCC Chair
5. Agenda Build Chair

Future board meeting topics:

* + 1. Personnel Committee Charter
    2. Equity and Environmental Justice Statement and Plan
    3. Dispute/issue resolution personnel policy update
    4. 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

|  |  |
| --- | --- |
| 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 |