



AGENDA

Jackson SWCD Board of Directors Board Meeting

Date: July 17, 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 June 12, 2024*
 - c) Approve Treasurer’s report*
 3. Partner PresentationExecutive Director
 - a) Student Watershed Assessment Team Recorded Presentation*
 4. Partner Reports Partners
 - a) Rogue River Watershed Council (RRWC)
 - b) Natural Resource Conservation Service (NRCS)
 - c) Colleen Roberts – Jackson County Commissioner
 5. Staff Reports
 - a) Staff Quarterly Report*All Staff
 6. Action Items
 - a) Update to JSWCD personnel policy* Chair
Recommended action: Amend the personnel policy as presented.
 - b) Conservation Assistance Program*Executive Director
The staff CAP working group will present their review of the CAP program and details of the enclosed proposed CAP Description.

*See board packet

Recommended action: Approve the Conservation Assistance Program July 2024 Update as presented.

- 7. Updates (as needed)
 - a) Legislative Chair
 - b) OWEB Small Grants..... Niedermeyer
 - c) OACD, SWCC Chair

- 8. Agenda Build Chair
 - Future board meeting topics:
 - a) Public meeting policy and training
 - b) Dispute resolution policy update
 - c) 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

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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 |

**See board packet*