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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>

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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 January 17, 2023\*
     3. Approve Treasurer’s report\*
3. Zone 3 Director Nominations
   * 1. 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.*

1. Partner Reports Partners
   * 1. Rogue River Watershed Council (RRWC)\*
     2. Natural Resource Conservation Service (NRCS)
     3. Colleen Roberts – Jackson County Commissioner
2. Guest Presentation and Discussion
   * 1. Watershed Friendly Stewardship Program Amy Wilson, guest
3. Staff Reports
   * 1. Admin Report\* Executive Director
4. Action Items
   * 1. Approval of budget calendar\* Business Manager
     2. 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.*

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. Wildlife Habitat Conservation Management Program
    2. Weed management

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.*