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AGENDA

Jackson SWCD Board of Directors Board Meeting

Date: May 15, 2024

Time: 4:00 PM

Location: 89 Alder Street Central Point, OR 97502

Or via Zoom at: <https://us02web.zoom.us/j/81833912063>

**Budget Committee Meeting to follow board meeting at 6:15pm**

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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 April 24, 2024\*
     3. Approve Treasurer’s report\*
3. Presentation coordinated by Paul DeMaggio
   * 1. Brian Hampson, District Manager, Rogue River Valley Irrigation District

*Brian will provide general updates on this irrigation season, how the Bradshaw Drop pipeline project has been working over the last 5 years, and updates on future projects.  There will be some time for a few questions.*

1. Partner Reports Partners
   * 1. Rogue River Watershed Council (RRWC)
     2. Natural Resource Conservation Service (NRCS)
     3. Colleen Roberts – Jackson County Commissioner
2. Staff Reports
   * 1. Admin Report\* Executive Director
3. Updates (as needed)
   * 1. Legislative Chair
     2. OWEB Small Grants Niedermeyer
     3. OACD, SWCC Chair
4. Discussion Items
   * 1. Conservation Assistance Program (CAP)\* Executive Director
     2. JSWCD Annual Work Plan\* Executive Director
5. Action Items
   * 1. Motion to change June board meeting date Chair

*Recommended action: move to change the next JSWCD Board meeting, and the budget hearing, to Wednesday June 12th due to a conflict with the Juneteenth holiday (June 19).*

1. Agenda Build Chair

Future board meeting topics:

* + 1. Hybrid Work Policy Discussion (June)
    2. Watershed Friendly Steward follow-up (June)
    3. Wildlife Habitat Conservation Management Program: TBD

*Revisit after rulemaking is complete.*

1. Public Input Public Comment
2. Adjourn Chair

Budget Committee Meeting Convenes at 6:15pm

*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 |