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AGENDA

Jackson SWCD Board of Directors Board Meeting

Date: March 20, 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 February 21, 2024\*
     3. Approve Treasurer’s report\*
3. Partner Reports Partners
   * 1. Rogue River Watershed Council (RRWC)
     2. Natural Resource Conservation Service (NRCS)
     3. Colleen Roberts – Jackson County Commissioner
4. Staff Presentation
   * 1. Community Water Resource Conservation Program Update Kora Mousseaux
5. Staff Reports
   * 1. Admin Report\* Executive Director
6. Discussion Items
   * 1. Annual Work Plan structure presentation Executive Director
     2. Watershed Friendly Steward check-in Executive Director
7. Action Items
   * 1. Forest Conservation Technician position\* Meghan Montgomery and Executive Director

*Recommended action: Approve the Executive Director to move forward with hiring a 3-year term Forest Conservation Technician and approve a temporary 7% “working out of class” pay adjustment for the Forest Resource Conservationist for no more than three years.*

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. Executive Director annual performance review: April

*Survey will be handed out to Directors at the March board meeting.*

* + 1. Conservation Assistance Program structure update: May
    2. 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.*