



Jackson Soil & Water Conservation District
89 Alder Street Central Point OR 97502
Telephone: 541-423-6159 Fax 541-727-7471
www.jswcd.org

MINUTES NOT FINAL UNTIL APPROVED

September 20, 2023
Jackson Soil and Water Conservation District
(JSWCD)
Board Meeting

Directors, Associates

In attendance:

Katelyn Detweiler – Director
Barbara Niedermeyer – Director
Don Hamann – Director
Frank Baratta – Director
Nicky Webb-Smith - Director

Zoom:

Stan Dean – Director
Paul DeMaggio – SWCD Engineer

Staff:

In attendance:

Jill Smedstad – Executive Director
Trevor Morris – Business Manager
Jenna Sanford – Stewardship Monitoring Coord.

Guests in attendance:

Colleen Roberts – County Commissioner

Director Dean called the meeting to order at 4:00 pm followed by the pledge of allegiance.

A motion by Director Detweiler with a second by Director Baratta to approve the August 16, 2023, meeting minutes passed unanimously.

A motion by Director Niedermeyer with a second by Director Baratta to approve the August treasurer report passed unanimously.

Presentation (Jenna)

Jenna delivered a presentation on the large-scale monitoring projects that are currently happening. She presented the data and status of multiple projects to include the Middle Rogue Pesticide Stewardship Project, Joint System Canal Water Quality Monitoring and Antelope Creek Water Quality Monitoring.

Administrative Update

Executive Director Smedstad reported that she and Hannah have been working on the Education Program review. Each of the staff committees to include project management, safety, and EDI (Equity, Diversity, Inclusion) will be meeting in the near future to move forward with their respective goals. Executive Director Smedstad also stated that there was a great turnout for the Legislative Tour earlier in the day.

RRWC Report

Director Dean had nothing new to report.

Colleen Roberts Report

Commissioner Roberts attended the Gold Hill Irrigation District meeting and noted that they recorded ample water for the year, enough to get through the whole season. The county's Multijurisdictional Natural Hazard Mitigation Plan is up on the county website and open for public comment. County Commissioners met with state agencies on 9/19 about the wildfire hazard map that is coming out. There will be many opportunities for the public to engage.

Legislative Update

Director Dean had no update.

Board Engagement Plan

Director Dean and Executive Director Smedstad asked the board to look at the 4 parts of the Board Engagement Plan for onboarding new Board Members. The Board agreed that it looked thorough. Director Dean suggested that the newest Board members want to do a trial run on the Board Engagement Plan. Director Detweiler and Director Baratta both agreed.

REPORTS

OWEB - Small Grant Team

Director Niedermeyer reported that they are collecting signatures for the next round of grant applications.

OACD

Director Dean, Director Niedermeyer, Jill, and Trevor will be attending the OACD conference in October in Redmond, OR.

SWCC

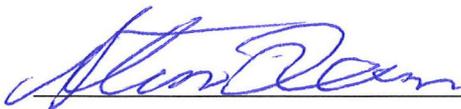
Director Dean discussed the minutes from the meeting for the SWCC in Burns, OR.

The meeting was adjourned at 5:36 pm.

Respectfully submitted by:


Business Manager

Minutes approved as printed:



Date 12-27-23

Approved as amended:

_____ Date _____