

AGENDA

Jackson SWCD Board of Directors Board Meeting

Date: January 15, 2025

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. Swearing-in of Newly Elected Directors Chair
	* 1. Swearing in of Directors Cass, Hillers, Hamann, and Elliott
		2. Review and approval of Frank Baratta conservation plan\*
		3. Swearing in of Director Baratta
3. Administration Chair
	* 1. Preview agenda: additions, deletions, corrections
		2. Approve meeting minutes from December 17, 2024\*
		3. Approve Treasurer’s report\*
4. Reports
	* 1. Partner Reports Partners present

*E.g. NRCS, RRWC, Commissioner Roberts*

* + 1. Quarterly Staff Report\* All Staff
1. Action Items
	* 1. Annual Meeting Resolution\* Business Manager

*Recommended action: Approve Resolution 115 – 2025 Annual Meeting, setting the annual meeting date and time of November 19, 2025 at 5pm.*

* + 1. Resolution 116: Board Handbook\* Chair

*Recommended action: Adopt Resolution 116:Board Handbook and rescind superseded resolutions and policies as presented.*

* + 1. Board Position Nominations Chair
			- 1. Associate and Emeritus Directors
				2. Officers
				3. Committees
				4. OWEB Small Grants Review Team Representative
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. Personnel Committee Charter
		2. Equity and Environmental Justice Statement and Plan
		3. Dispute/issue resolution personnel policy update
		4. Wildlife Habitat Conservation Management Program: TBD, Revisit after rulemaking is complete.
1. Public Input Public Comment
2. Executive Session Chair
	* 1. Executive Director mid-year performance review - ORS 192.660(2)(i)

*Reminder that any action pertaining to an executive session must occur in open session, after a motion to close the executive session.*

1. 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 |