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AGENDA

Jackson SWCD Board of Directors Board Meeting

Date: June 12, 2024

Time: 3:45 PM – Budget Hearing, 4:00 PM – Board Meeting

Location: 89 Alder Street Central Point, OR 97502

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

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1. Budget Hearing Convenes at 3:45 PM Business Manager
   * 1. Public Comment
2. Call to Order, Introductions, and Pledge of Allegiance Chair
3. Administration Chair
   * 1. Preview agenda: additions, deletions, corrections
     2. Approve meeting minutes from May 15, 2024\*
     3. Approve Treasurer’s report\*
4. Staff Presentation Clint Nichols
   * 1. Reese Creek Riparian Restoration and Monitoring
5. Partner Reports Partners
   * 1. Rogue River Watershed Council (RRWC)
     2. Natural Resource Conservation Service (NRCS)
     3. Colleen Roberts – Jackson County Commissioner
6. Executive Session Chair
   * 1. Executive Director performance review follow-up, ORS 192.660(2)(i)
7. Staff and Committee Reports
   * 1. Admin Report\* Executive Director
     2. Personnel Committee report Associate Director Hillers
8. Discussion Items
   * 1. Hybrid Work Policy\* Chair
     2. Performance award policy Chair
9. Action Items
   * 1. 23-24 Forestry Program CAP Funding\* Meghan Montgomery

*Recommended action: Approve the allocation of up to $75,000 of 2023-24 fiscal year CAP funds to the River Butte Project, giving the Executive Director signatory authority for associated documents and resulting contracts.*

* + 1. JSWCD 2024-25 Annual Work Plan\* Executive Director

*Recommended action: Approve the JSWCD 2024-2025 Annual Work Plan as high-level guidance for the general direction of the District.*

* + 1. Budget Resolution 24/06-114\* Business Manager

*Recommended action: Approve Budget Resolution 24/06-114, to adopt the budget, make appropriation, impose the tax, and categorize the tax.*

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. Conservation Assistance Program revised strategy (July)
    2. Complaint Resolution Policy (July)
    3. Watershed Friendly Steward follow-up (July)
    4. 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.*

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 |