

AGENDA

Jackson SWCD Board of Directors Board Meeting

Date: January 17, 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 December 20, 2023\*
		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. Discussion Items
	* 1. Watershed Friendly Stewardship Program Amy Wilson, guest
		2. Board procedures on action items\* Chair/Board

*Robert’s Rules of Order and Board Room Rules handouts provided by Director Niedermeier for inclusion in board packet.*

1. Quarterly Staff Report\* All Staff
2. Action Items Executive Director/Chair
	* 1. Delegation of authority to advocate

*Recommended action: Replace Nicky Webb-Smith and approve amended resolution 20-05/97.*

* + 1. Election of officers

*Recommended action: Elect Chair, Vice-Chair, and Treasurer/Secretary.*

* + 1. Appoint Associate Directors

*Recommended action: Appoint Associate Director(s).*

* + 1. Annual meeting resolution

*Recommended action: Approve Resolution 24-01/113.*

* + 1. Internal controls\*

*Recommended action: approve the updated internal financial controls.*

* + 1. Cultural Agility training contract

*Recommended action: Approve one of the options for a contract with Gilda Montenegro-Fix and delegate signatory authority.*

* + 1. Executive Director performance and development plan\*

*Recommended action: Approve the Board Chair move forward with implementing the Executive Director Performance and Development Evaluation structure.*

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. Wildlife Habitat Conservation Management Program
		2. Weed management
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.*