



Board of Directors Special Meeting
East Multnomah Soil and Water Conservation District
Wednesday, September 19, 2018; 4:00 PM – ~4:20 PM

(September 18, 2018)

Meeting held via teleconference call; public invited to listen in via speakerphone, which will be made available at the District offices at 5211 N. Williams Ave., Portland OR 97217

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	4:00	Welcome and meeting called to order: • Review/revise agenda	Information	Till	N/A
2	4:05	Time reserved for public comment and introductions¹	Information	Public	N/A
CONSERVATION LEGACY					
3	4:10	Authorization for Alternate Signatory	Information/ Decision	Shipkey	a) ~ Draft Resolution
<p><u>Overview:</u> Staff is requesting authorization for an alternate signatory to effect a property transaction approved by the EMSWCD Board on January 22, 2018 and to sign all necessary documents on behalf of the EMSWCD at closing. The action will be memorialized via resolution, a draft of which is attached.</p>					
CLOSING ITEMS					
4	4.15	<ul style="list-style-type: none"> • Announcements and reminders • Action Items • Adjourn Meeting 	Information	Till	N/A

¹ Each member of the public who wishes to speak shall be given approximately 3 minutes.



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EMSWCD Board Members, Committees and Meeting Dates

EMSWCD Board			EMSWCD Committees						
Members	Positions	Officers	Budget	Land Legacy	Personnel	Grants	PIC ²	CLIP	SPACE
Vacant	Director - Zone 1	X	X						
Laura Masterson	Director - Zone 2	X	X	Chair	X			X	
Mike Guebert	Director - Zone 3	Treasurer	X	X	Chair				X
Rick Till	Director - At-Large 1	Chair	X	X	X	X	X		
Allison Hensey	Director - At-Large 2	Secretary	X	X				X	
Dianna Pope	Director - Emeritus	X	X						
Carrie Sanneman	Director - Associate	X	X	X					X
Mike Gerel	Director - Associate	X	X	X		X	X		
Upcoming Schedule									
FY18-19	2018	July	--	30	27				
		August	6						
		September	10		24	17	12		
		October	1						
		November	5		26				
		December	3			10			
	2019	January	7		28		16		
		February	4					TBD	
		March	4	~4	25	TBD			
		April	1	~1					
		May	6	~6	20				
		June	3			TBD			

² External Committee members include: Jennifer Devlin (BES); Sheilagh Diez (Metro); Daneiel Evans (LCEP); Anita Yap (ODEQ); Monica McAllister (Nadaka Nature Park); and Jennifer Aron (farmer).



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Internal EMSWCD Teams

- **Equity Team**: Angela Previdelli (lead), Chelsea White-Brainard, Suzanne Easton, Rowan Steele, Laura Masterson, Jay Udelhoven
- **Climate Change Team**: Andrew Brown (lead), Julie DiLeone, Kathy Shearin, Rowan Steele
- **CLIP Team**: Whitney Bailey, Jeremy Baker, Julie DiLeone, Suzanne Easton, Kathy Shearin
- **Green Team**: Andrew Brown (lead), Julie DiLeone, Kathy Shearin, Scot Wood
- **Safety Team**: Scot Wood (lead), Jon Wagner, Katie Meckes

EMSWCD Representation on External Committees

- 4-County Cooperative Weed Management Area - Lucas Nipp; Chelsea White-Brainard
- Beaver Creek Conservation Partnership – Kathy Shearin; Lucas Nipp
- City of Portland Community Watershed Stewardship Program Grant Committee – Suzanne Easton
- Columbia Gorge Cooperative Weed Management Area - Lucas Nipp (Co-Chair)
- Columbia Slough Watershed Council - Kathy Shearin (Technical Team: Whitney Bailey)
- Gabbert Butte Stakeholder Advisory Committee – Whitney Bailey
- Inter-jurisdictional Johnson Creek Watershed Council – Whitney Bailey, Aaron Guffey
- Johnson Creek Watershed Council – Andrew Brown
- Lower Willamette Ag Water Quality – Vacant
- Metro Nature in the Neighborhood Capital Grants Review Committee – Julie DiLeone (Chair)
- Northwest Adult Conservation Education – Kathy Shearin
- Oregon Association of Nurseries, Mt. Hood Chapter – Aaron Guffey (Secretary)
- Oregon Technical Advisory Committee Agricultural Land Easement Subcommittee - Vacant
- Oregon State University Metro Small Farms Advisory Group – Rowan Steele
- Oregon Watershed Enhancement Board Lower Willamette-East Small Grant Team – Julie DiLeone
- Sandy River Ag Water Quality – Dianna Pope when possible
- Sandy River Basin Partners – Julie DiLeone (Chair)
- Sandy River Basin Watershed Council – Julie DiLeone; Dianna Pope when possible
- Western Invasives Network Steering Committee – Lucas Nipp

EMSWCD prohibits discrimination in all of its programs and activities on the basis of race, color, national origin, age, disability, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisals, or because all or part of an individual's income is derived from any public assistance program. It is further agreed that there will be no discrimination against persons with disabilities unless bona fide job-related reasons exist. The District will not condone or tolerate prejudicial remarks, actions, slurs, or jokes expressed and directed at or to persons with disabilities, racial minorities, a person's religious preferences, sexual orientation, or national origin. Any employee who behaves in such a manner while conducting the District's business will be subject to disciplinary action including possible termination. EMSWCD is an equal opportunity provider and employer.

The EMSWCD office is ADA accessible, and served by bus lines #44, #72 and #6. For Americans with Disabilities Act accommodations, or for translation services, call (503) 222-7645 no later than 48 hours prior to a meeting date.

Packet materials referenced above available in hardcopy by request or electronically at: <http://emswcd.org/about/board/meetings/>



BEFORE THE BOARD OF THE EAST MULTNOMAH SOIL AND WATER CONSERVATION DISTRICT
 FOR THE PURPOSE OF AUTHORIZING AN ALTERNATE SIGNATORY FOR THE ACQUISITION OF A REAL
 PROPERTY INTEREST WITHIN THE DISTRICT BOUNDARY.

DRAFT RESOLUTION NO. 2018-09-02

WHEREAS, the East Multnomah Soil and Water Conservation District (EMSWCD) has the authority to buy real property pursuant to ORS 568.550(1)(e) and has the authority to purchase and hold conservation easements pursuant to ORS 568.550(1)(v) and ORS 271.715(3)(a).

WHEREAS, the EMSWCD Board of Directors approved the purchase of a fee interest in real property located within the EMSWCD jurisdictional boundary at a Board meeting on January 22, 2018.

WHEREAS, the resolution memorializing that approval authorized and directed the Executive Director to effect the property transaction and to sign all necessary documents on behalf of the EMSWCD at closing.

BE IT RESOLVED that the EMSWCD Board of Directors hereby:

1. Authorizes and directs the Acting Executive Director to effect the property transaction and to sign all necessary documents on behalf of the EMSWCD at closing.
2. Authorizes Mike Guebert to execute this resolution on behalf of the EMSWCD Board.
3. Affirms that all other aspects of the resolution of January 22, 2018 remain in force and are not modified by this resolution.

ADOPTED by the EMSWCD Board of Directors this 19th day of September, 2018.

 Mike Guebert, Board Member

 As Witness: Andrew Brown, Acting Executive Director