



(June 6, 2019)

**Special Board of Directors Meeting**  
**East Multnomah Soil and Water Conservation District**  
**Tuesday, June 11th, 2019; 6:00 PM – 7:30 PM**  
**5211 N. Williams Ave. Portland, OR 97217**

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	<b>6:00</b> 10 min	<b>Welcome and meeting called to order:</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Review/revise agenda</li> </ul>	Information	Hensey	N/A
<b>BOARD-SPECIFIC BUSINESS</b>					
2	<b>6:10</b> 50 Min	<ul style="list-style-type: none"> <li>• Executive Session under ORS 192.660(2)(h) concerning potential litigation and under ORS 192.660(2)(f) to discuss written attorney-client privileged advice exempt from public inspection under ORS 192.355(9)</li> </ul>	Discussion	Hensey	N/A
3	<b>7:00</b> 10 Min	<ul style="list-style-type: none"> <li>• Discussion and possible decisions on terms and conditions of Executive Director's employment</li> </ul>	Discussion <b>Decision</b>	Hensey	N/A
4	<b>7:10</b> 20 Min	<ul style="list-style-type: none"> <li>• Discussion and possible decisions regarding Organizational Assessment Findings, Recommendations and Next Steps</li> </ul>	Discussion <b>Decision</b>	Hensey	N/A
<b>CLOSING ITEMS</b>					
5	<b>7:30</b>	<ul style="list-style-type: none"> <li>• <b>Announcements and reminders</b></li> <li>• <b>Action Items</b></li> <li>• <b>Adjourn Meeting</b></li> </ul>	Information	Hensey	N/A



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**EMSWCD Board Members, Committees and Meeting Dates**

EMSWCD Board			EMSWCD Committees								
Members	Positions	Officers	Budget	Land Legacy	Personnel	Grants	PIC	CLIP	SPACE	Ad-hoc	
Gabrielle Rossi	Director - Zone 1	Treasurer	X	X						X	
Laura Masterson	Director - Zone 2	Vice-Chair	X	Co-Chair	X			X		X	
Mike Guebert	Director - Zone 3		X	X	Chair	X			X		
Rick Till	Director - At-Large 1	Secretary	X	X	X	X	X			X	
Allison Hensey	Director - At-Large 2	Chair	X	X				X			
Dianna Pope	Director - Emeritus		X							X	
Carrie Sanneman	Director - Associate		X	Co-Chair		X			X	X	
<b>Upcoming Schedule</b>											
<b>FY18-19</b>	<b>2018</b>	<b>July</b>	--	30	27						
		<b>August</b>	6								
		<b>September</b>	10	24		12					
		<b>October</b>	8								
		<b>November</b>	5	26							
		<b>December</b>	3		10						
	<b>2019</b>	<b>January</b>	7	28							28
		<b>February</b>	4					27/28			
		<b>March</b>	4	4	25						
		<b>April</b>	1	1							
		<b>May</b>	6	6	20						
		<b>June</b>	3			TBD					

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**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.