



DRAFT Land Legacy Committee (LLC) Meeting Agenda
East Multnomah Soil & Water Conservation District
 Monday, November 25, 2019, 4:00 – 6:00 PM
 5211 North Williams Ave, Portland OR

(November 18, 2019)

Item #	Time	Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	4:00 5 mins	<ul style="list-style-type: none"> • Welcome and Call to Order • Review/revise agenda • Previous action items • Approval of September 30, 2019 minutes 	Information/ Decision	Sanneman/ Masterson	a)9/30/2019 Minutes
2	4:05 5 mins	Time reserved for public comment ¹	Information	Public	n/a
3	4:10 5 mins	Easement Valuation	Information	Shipkey	n/a
<u>Overview:</u> Staff will elaborate on some elements of prior conversations and identify next steps.					
4	4:15 25 mins	Easement Monitoring	Information	Shipkey/ Brown/ DiLeone	n/a
<u>Overview:</u> Staff will share the findings from recent conservation easement / agricultural management plan monitoring.					
5	4:40 50 mins	Executive Session under ORS 192.660(2)(e) held for discussion of real estate negotiations	Information	Shipkey/ Brown	n/a
<u>Overview:</u> Staff will discuss one or more land conservation opportunities and the disposition of EMSWCD property.					
6	5:30 5 mins	Decisions related to matters discussed in Executive Session (if needed).	Decision	Sanneman/ Masterson	n/a
7	5:35 5 mins	Mainstem Farm Property	Information	Shipkey	n/a
<u>Overview:</u> Staff will provide an update on activities at the Mainstem Farm property.					
8	5:40 5 mins	Farm Succession Planning Workshop	Information	Shipkey	n/a
<u>Overview:</u> Staff will provide an update on the 2020 Farm Succession Planning workshop series.					

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



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9	5:45 5 mins	Critical Mass	Information	Shipkey	n/a
<u>Overview:</u> Staff will share findings on the definition of agricultural critical mass.					
10	5:50 5 mins	Conflict of Interest Best Practice	Information	Shipkey/ Brown	n/a
<u>Overview:</u> Staff will share recommendations associated with potential or actual conflicts of interest.					
11	5:55	<ul style="list-style-type: none"> • Announcements and Reminders • Action Items • Adjourn 	Information	Sanneman/ Masterson	n/a

EMSWCD Board Members, Officers and Meeting Dates:

EMSWCD Board			LLC	Year	FY19-20 Schedule	Board	LLC Co- Chair's	LLC
Members	Positions	Officers						
Gabrielle Rossi	Zone 1 Director	Treasurer	X	2019	July	-	19 th	
Laura Masterson	Zone 2 Director	Vice-Chair	Co-Chair		August	5 th	16 th	5 th
Mike Guebert	Zone 3 Director		X		September	9 th	20 th	30 th
Rick Till	At-Large 1 Director	Secretary	X		October	7 th	18 th	
Allison Hensey	At-Large 2 Director	Chair	X		November	4 th	15 th	25 th
Carrie Sanneman	Associate Director		Co-Chair		December	2 nd	20 th	
Dianna Pope	Director Emeritus			2020	January	6 th	17 th	27 th
					February	3 rd	21 st	
					March	2 nd	20 th	30 th
					April	6 th	17 th	
					May	4 th	15 th	18 th
					June	1 st	19 th	



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Attendees	
Committee Members	Laura Masterson, Co-Chair (called in and then arrived in person at 4:54pm) Carrie Sanneman, Co-Chair (Called in) Rick Till (arrived at 4:06) Gabrielle Rossi (called in)
Committee Members Not attending	Allison Hensey Mike Guebert
Staff	Matt Shipkey, Land Legacy Program Manager Lindsay Nelson, Office Manager Andrew Brown, Interim Executive Director and Conservation Program Supervisor Julie DiLeone, Rural Lands Program Supervisor Lucas Nipp, Senior Rural Conservationist
Guests	None

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1	4:01	<ul style="list-style-type: none"> • Welcome and Call to Order • Review/revise agenda • Previous action items • Approval of August 5, 2019 minutes 	Information/ Decision	Sanneman/ Masterson	a) 8/05/2019 Minutes
<p>Called to order at 4:01pm</p> <ul style="list-style-type: none"> • Shipkey announced agenda items six and seven might be removed, depending on time available. • Shipkey reviewed the status of some of the previous action items. He requested to wait to discuss a few action items until Till was present and the Committee agreed. <p>MOTION: Masterson moved to approve the August 5th, 2019 meeting minutes Rossi 2nd All in favor, motion passes unanimously</p>					
2	4:05	Time reserved for public comment ¹	Information	Public	n/a
<ul style="list-style-type: none"> • There were no comments made by the public. 					

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3	4:05	StreamCare	Information	DiLeone	a) Protecting StreamCare Riparian Areas
<ul style="list-style-type: none"> • DiLeone provided an overview of the StreamCare program and progress thus far. • DiLeone discussed potential protection options for StreamCare properties. • A brief discussion was held on next steps. <ul style="list-style-type: none"> ○ DiLeone will bring back a more detailed proposal detailing the annual cost and impact to the budget to the Board in near future, staff resourcing implications, and what outcomes would be secured via a protection strategy versus staying the exiting course or pursuing other options. • Shipkey reviewed the remaining action items. • A brief discussion was held on the implications of the approved Qualified Farm Dwelling list, as well as possible resources that could further flesh out that list. 					
4	4:43	Executive Session under ORS 192.660(2)(e) held for discussion of real estate negotiations	Information	Shipkey/ Brown/ Till	a) Maryland Easement Valuation Formulas * b) Project proposal *
Executive session entered at 4:43pm Executive session ended at 5:51pm					
5	5:51	Decisions related to matters discussed in Executive Session (if needed).	Decision	Sanneman/ Masterson	n/a
MOTION: Till moved to approve staff to advance the conservation easement donation opportunity discussed in executive session subject to acceptable due diligence findings, compliance with the public notice and hearing requirements and the final approval of the Board. Sanneman 2 nd All in favor, motion passes unanimously					
6	5:53	Portland Water Bureau Property	Information	Shipkey	n/a
<ul style="list-style-type: none"> • Shipkey provided an update on the Portland Water Bureau plans to construct a drinking water filtration plant on a significant farmland property within the district. 					
7	5:58	Metro Open Space Bond	Information	Shipkey	n/a
<ul style="list-style-type: none"> • Shipkey shared brief updates on the current status of efforts to include funding for working farmland protection efforts in the potential Metro open space bond measure. 					
8	6:00	<ul style="list-style-type: none"> • Announcements and Reminders • Action Items • Adjourn 	Information	Sanneman/ Masterson	n/a



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- Nelson verified Board emails are working properly.
 - Nelson asked for confirmation of attendance at the upcoming Board meeting.
 - Till announced that he may not be in attendance.
- Meeting adjourned at 6:04pm.**

ACTION ITEMS:

<u>Date Generated</u>	<u>Action Items</u>	<u>Responsible Parties</u>	<u>Due Date</u>	<u>Status as of Date of Draft Minutes</u>
9/30/19	Follow up on the qualified farm dwellings and verify that the reports include the scenic area.	Shipkey	ASAP	Pending
9/30/19	Follow-up presentation on StreamCare protection options to LLC/Board	DiLeone	When Possible	Pending

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