



Minutes
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

Attendees	
Board Directors	Rick Till, At-Large 1 Director, Secretary Laura Masterson, Zone 2 Director Allison Hensey, At-Large 2 Director, Chair Gabrielle Rossi, Zone 1 Director, Treasurer Mike Guebert, Zone 3 Director
Associate Board Directors	Carrie Sanneman, Associate Director Dianna Pope, Director Emeritus
Board Members Not attending	N/A
Staff	Julie DiLeone, Rural Lands Program Supervisor Kathy Shearin, Urban Lands Program Supervisor Andrew Brown, Conservation Legacy Program Supervisor Lindsay Nelson, Office Manager
Guests	P.K. Runkles-Pearson, Miller Nash Graham & Dunn LLP

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	6:05	Welcome and meeting called to order: <ul style="list-style-type: none"> • Introductions • Review/revise agenda 	Information	Hensey	N/A
<ul style="list-style-type: none"> • Hensey provided an overview of the agenda. 					
BOARD-SPECIFIC BUSINESS					
2	6:07	<ul style="list-style-type: none"> • 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) 	Discussion	Hensey	N/A
Executive Session entered at 6:07pm Executive Session ended at 7:47pm					
3	7:50	<ul style="list-style-type: none"> • Discussion and possible decisions on terms and conditions of Executive Director's employment 	Discussion Decision	Hensey	N/A
MOTION: Guebert moved that the Board authorizes Board Chair, Hensey, to handle the negotiation of the terms and conditions of the Executive Director's employment subject to Board's approval Masterson 2nd Motion passed unanimously					
MOTION: Guebert moved that the Board authorizes the Board Chair, Hensey, to handle the internal and external					

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



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communications related to the terms and conditions of the ED's employment Masterson 2 nd Motion passed unanimously					
4		<ul style="list-style-type: none"> Discussion and possible decisions regarding Organizational Assessment Findings, Recommendations and Next Steps 	Discussion Decision	Hensey	N/A
<ul style="list-style-type: none"> Hensey requested to postpone this discussion for another Board of Directors meeting due to time. 					
CLOSING ITEMS					
5	7:53	<ul style="list-style-type: none"> Announcements and reminders Action Items Adjourn Meeting 	Information	Hensey	N/A
Meeting adjourned at 7:53pm					

No.	Date Generated	Action Items	Responsible Parties	Due Date	Status
1	5/6/19	No action items at this time.			



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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	
Upcoming Schedule											
FY18-19	2018	July	--	30	27						
		August	6								
		September	10		24		12				
		October	8								
		November	5		26						
		December	3			10					
	2019	January	7		28						28
		February	4					27/28			
		March	4	4	25						
		April	1	1							
		May	6	6	20						
		June	3				TBD				

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