



(May 9, 2019)

**Special Board of Directors Meeting
East Multnomah Soil and Water Conservation District
Friday, May 10, 2019; 1:00 PM – 2:05 PM
5211 N. Williams Ave. Portland, OR 97217**

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	1:00 10 min	Welcome and meeting called to order: • Introductions	Information	Hensey	N/A
2	1:10 35 min	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
BOARD-SPECIFIC BUSINESS					
3	1:45 20 min	<ul style="list-style-type: none"> • Decision based on discussion during Executive Session • Public Notice Recap • Organizational Assessment: Recommendations & Next Steps • EMSWCD Staff Performances 	Discussion Decision	Hensey	N/A
CLOSING ITEMS					
4	2:05	<ul style="list-style-type: none"> • Announcements and reminders • Action Items • Adjourn Meeting 	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	
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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