



DRAFT Land Legacy Committee (LLC) Meeting Agenda
East Multnomah Soil & Water Conservation District

(January 17, 2020)

Monday, January 27, 2020, 4:00 – 6:00 PM

5211 North Williams Ave, Portland OR

AGENDA

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 November 25, 2019 minutes 	Information/ Decision	Sanneman/ Masterson	a) 11/25/2019 Minutes
2	4:05 5 mins	Committee Officer Elections	Information/ Decision	Sanneman/ Masterson	n/a
3	4:10 5 mins	Time reserved for public comment ¹	Information	Public	n/a
4	4:15 30 mins	Working Farmland Protection Program Objectives	Information	Shipkey/Brown	n/a
<u>Overview:</u> Staff will review overarching objectives for the working farmland protection program with the LLC.					
5	4:45 50 mins	Executive Session under ORS 192.660(2)(e) held for discussion of real estate negotiations	Information	Shipkey	n/a
<u>Overview:</u> Staff will discuss one or more land conservation opportunities and the disposition of EMSWCD property.					
6	5:35 5 mins	Decisions related to matters discussed in Executive Session (if needed).	Decision	Sanneman/ Masterson	n/a
7	5:40 5 mins	Oregon Agricultural Trust	Information	Shipkey	n/a
<u>Overview:</u> Staff will provide an update on the recently launched Oregon Agricultural Trust.					
8	5:45 5 mins	NAYA Grant	Information	Shipkey	n/a
<u>Overview:</u> Staff will provide an update on the recent grant made to NAYA.					
9	5:50 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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10	5:55	Closing Items: <ul style="list-style-type: none"> • Announcements and Reminders • Action Items • Adjourn 	Information	Sanneman/ Masterson	n/a
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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
				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	

**DRAFT Land Legacy Committee (LLC) Meeting Minutes****East Multnomah Soil & Water Conservation District**

(December 18, 2019)

Monday, November 25, 2019, 4:00 – 6:00 PM

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MINUTES

Attendees	
Committee Members	Laura Masterson, Co-Chair (called in and then arrived in person at 4:10pm) Carrie Sanneman, Co-Chair Rick Till Gabrielle Rossi (called in) Mike Guebert
Committee Members Not attending	Allison Hensey
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
Guests	None

Item #	Time	Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	4:05	<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
<p>Called to order at 4:05pm</p> <ul style="list-style-type: none"> • Shipkey announced agenda item three, Easement Valuation, will be moved to Executive Session, because the content includes property specific information that affects real estate negotiations. • Shipkey reviewed the status of some of the previous action items. <ul style="list-style-type: none"> ○ There was a brief discussion on potential information sources for approved qualified farm dwellings. <p>MOTION: Guebert moved to approve the September 30th, 2019 meeting minutes Till 2nd All in favor, motion passes unanimously</p>					
2	4:09	Time reserved for public comment ¹	Information	Public	n/a
<ul style="list-style-type: none"> • There were no comments made by the public. 					
3	4:09	Easement Valuation	Information	Shipkey	n/a
<ul style="list-style-type: none"> • This agenda topic was moved to Executive Session 					

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4	4:09	Easement Monitoring	Information	Shipkey/ Brown/ DiLeone	n/a
<ul style="list-style-type: none"> Shipkey shared the findings from recent conservation easement and agricultural management plan monitoring. <ul style="list-style-type: none"> A brief discussion was held on nursery practices restrictions. 					
5	4:37	Executive Session under ORS 192.660(2)(e) held for discussion of real estate negotiations	Information	Shipkey/ Brown	n/a
<p>Executive session entered at 4:37pm Executive session ended at 5:34pm</p>					
6	5:34	Decisions related to matters discussed in Executive Session (if needed).	Decision	Sanneman/ Masterson	n/a
<ul style="list-style-type: none"> There were no decisions made at this time. 					
7	5:35	Mainstem Farm Property	Information	Shipkey	n/a
<ul style="list-style-type: none"> Shipkey provided an update on activities at the Mainstem Farm property. 					
8	5:36	Farm Succession Planning Workshop	Information	Shipkey	n/a
<ul style="list-style-type: none"> Shipkey provided an update on the 2020 Farm Succession Planning workshop series. 					
9	5:38	Critical Mass	Information	Shipkey	n/a
<ul style="list-style-type: none"> Shipkey shared findings on the definition of agricultural critical mass. 					
10	5:50	Conflict of Interest Best Practice	Information	Shipkey/ Brown	n/a
<ul style="list-style-type: none"> Shipkey presented recommendations associated with potential or actual conflicts of interest. A brief discussion was held on potential vs. actual conflicts of interest. 					
11	5:56	<ul style="list-style-type: none"> Announcements and Reminders Action Items Adjourn 	Information	Sanneman/ Masterson	n/a
<ul style="list-style-type: none"> Brown reminded the Board of the upcoming Board Work Session and Board meeting scheduled for December 6th, 2019. <p>Meeting adjourned at 5:57pm.</p>					



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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>
11/25/19	There were no specific action items for the Committee arising from the meeting			

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