



DRAFT Land Legacy Committee (LLC) Meeting Agenda
East Multnomah Soil & Water Conservation District
 Monday, March 30, 2020, 4:00 – 5:30 PM
 Meeting to be Conducted via Telephone

(March 19, 2020)

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 January 27, 2020 minutes 	Information/ Decision	Sanneman/ Masterson	a) 1/27/2020 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 55 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.					
5	5:10 5 mins	Decisions related to matters discussed in Executive Session (if needed).	Decision	Till?	n/a
6	5:15 5 mins	Mainstem	Information	Shipkey	n/a
<u>Overview:</u> Staff will provide an update on recent activities at Mainstem Farm.					
7	5:20 5 mins	Farm Succession Planning Workshop	Information	Shipkey	n/a
<u>Overview:</u> Staff will summarize the outcomes from the 2020 Farm Succession Planning workshop series and discuss future plans.					
8	5:25 5 mins	Land Trust Alliance Rally Fieldtrip	Information	Shipkey	n/a
<u>Overview:</u> Staff will provide details on the agriculturally focused field trip EMSWCD will be leading for the Land Trust Alliance Rally.					
9	5:30	Closing Items: <ul style="list-style-type: none"> • Announcements and Reminders • Action Items • Adjourn 	Information	Till?	n/a

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



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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	
Carrie Sanneman	At-Large 2 Director	Chair	Co-Chair		November	4 th	15 th	25 th
Dianna Pope	Director Emeritus				December	2 nd	20 th	
				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	

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

(February 18, 2020)

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

Held at 5211 North Williams Ave, Portland OR

MINUTES

Attendees	
Committee Members	Laura Masterson, Co-Chair Carrie Sanneman, Co-Chair Rick Till (called in at 4:09pm) Gabrielle Rossi (called in) Mike Guebert (arrived at 4:06pm)
Committee Members Not attending	
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	4:02	<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
<p>Called to order at 4:02pm.</p> <ul style="list-style-type: none"> Shipkey reviewed the previous action items. <p>MOTION: Masterson moved to approve the November 25th, 2019 meeting minutes Rossi 2nd All in favor, motion passes unanimously</p>					
2	4:03	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	4:03	Oregon Agricultural Trust	Information	Shipkey	n/a
<ul style="list-style-type: none"> Shipkey provided an update on the recently launched Oregon Agricultural Trust, noting planned short- term and long-term activities for this new organization. 					
4	4:10	Committee Officer Elections	Information/ Decision	Sanneman/ Masterson	n/a
<ul style="list-style-type: none"> Brown provided a quick overview of the current policy on Board Officer terms. A brief discussion was held on Committee Officers and the Committee requested that the discussion be placed on hold until after the next Board meeting when Board officers will be determined. 					

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5	4:15	Working Farmland Protection Program Objectives	Information	Shipkey/Brown	n/a
<ul style="list-style-type: none"> Shipkey presented an overview on the overarching objectives for the working farmland protection program with the LLC. Shipkey also presented the program outcomes, challenges along the way, and program implementation options for the future. Committee members shared their perspectives on potential future Program directions 					
6	5:09	Executive Session under ORS 192.660(2)(e) held for discussion of real estate negotiations	Information	Shipkey/Brown	n/a
Executive session entered at 5:09pm Executive session ended at 5:54pm					
7	5:54	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. 					
8	5:54	NAYA Grant	Information	Shipkey	n/a
<ul style="list-style-type: none"> Shipkey provided an update on the recent grant made to NAYA. <ul style="list-style-type: none"> Shipkey shared that EMSWCD issued funds to NAYA in December 2019 and that NAYA is currently working on developing and updating materials for the next phase of their campaign. 					
9	5:55	Farm Succession Planning Workshop	Information	Shipkey	n/a
<ul style="list-style-type: none"> Shipkey provided a brief update on registration for the 2020 Farm Succession Planning workshop series. 					
10	5:57	Closing Items: <ul style="list-style-type: none"> Announcements and Reminders Action Items Adjourn 	Information	Sanneman/Masterson	n/a
<ul style="list-style-type: none"> Sanneman announced a welcoming event for the Oregon Environmental Council's new Executive Director and will circulate more information if interested. Brown asked if the Board had scheduled interviews with the NPN. 					
Meeting adjourned at 5:58pm					

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>
1/27/2020	There were no specific action items for the Committee arising from the meeting			



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