



## Executive Director Search Committee Meeting Agenda

(July 7, 2020)

East Multnomah Soil and Water Conservation District

Wednesday July 8, 2020, 4:00 – 6:00 PM

To be held via teleconference: (US Toll Free: [1 866 899 4679](tel:18668994679) Access Code: 908-588-005)

### AGENDA

| Item #  | Time                   | Board Meeting Agenda Item   | Purpose     | Presenter          | Packet<br><i>* please read; ~ please review</i> |
|---|------------------------|---|-------------|--------------------|---|
| 1   | <b>4:00</b><br>5 min   | <b>Welcome and meeting called to order:</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Review/revise agenda</li> </ul> | Information | Masterson          | N/A   |
| 2   | <b>4:05</b><br>5 min   | <b>Time reserved for public comment and introductions<sup>1</sup></b>   | Information | Public             | N/A   |
| 3   | <b>4:10</b><br>1:40 hr | <b>Executive Session held under ORS 192.660(7)(d) for the employment of public officers.</b>  | Discussion  | Zach/<br>Masterson | N/A   |
| <u>Overview:</u> A discussion regarding preparations for the Executive Director candidate screening and phone interviews will be held in Executive Session. |                        |   |             |                    |   |
| 4   | <b>5:50</b><br>5 min   | <b>Search Committee schedule and dates for next meetings</b>  | Discussion  | Zach/<br>Brown     | N/A   |
| <b>CLOSING ITEMS</b>  |                        |   |             |                    |   |
| 5   | <b>5:55</b>            | <ul style="list-style-type: none"> <li>• Announcements and reminders</li> <li>• Action items</li> <li>• Adjourn meeting</li> </ul>            | Information | Masterson          | N/A   |

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

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



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### EMSWCD Board Members, Committees and Meeting Dates

| EMSWCD Board      |                       |                  | EMSWCD Committees |             |           |        |     |     |
|-------------------|-----------------------|------------------|-------------------|-------------|-----------|--------|-----|-----|
| Members           | Positions             | Officers         | Budget            | Land Legacy | Personnel | Grants | PIC |     |
| Gabrielle Rossi   | Director - Zone 1     | Treasurer        | X                 | X           |           |        |     |     |
| Laura Masterson   | Director - Zone 2     | Vice-Chair       | X                 | X           | Chair     |        |     |     |
| Mike Guebert      | Director - Zone 3     |                  | X                 | X           | X         | X      |     |     |
| Rick Till         | Director - At-Large 1 | Secretary        | X                 | X           | X         | X      | X   |     |
| Carrie Sanneman   | Director - At-Large 2 | Chair            | X                 | X           |           | X      |     |     |
| Dianna Pope       | Director - Emeritus   |                  | X                 |             |           |        |     |     |
| Upcoming Schedule |                       |                  |                   |             |           |        |     |     |
| <b>FY20-21</b>    | 2020                  | <b>July</b>      | 6                 |             | 29        | 15     |     |     |
|                   |                       | <b>August</b>    | 3                 |             |           |        |     |     |
|                   |                       | <b>September</b> | 14                |             | 28        |        | TBD |     |
|                   |                       | <b>October</b>   | 5                 |             |           | TBD    |     |     |
|                   |                       | <b>November</b>  | 2                 |             | 30        |        |     |     |
|                   |                       | <b>December</b>  | 7                 |             |           |        |     |     |
|                   | 2021                  | <b>January</b>   | 4                 |             | 25        | TBD    | TBD |     |
|                   |                       | <b>February</b>  | 1                 |             |           |        |     | TBD |
|                   |                       | <b>March</b>     | 1                 | 1           | 29        |        |     |     |
|                   |                       | <b>April</b>     | 5                 | 5           |           | TBD    |     |     |
|                   |                       | <b>May</b>       | 3                 | 3           | 24        |        |     |     |
|                   | <b>June</b>           | 7                |                   |             |           |        |     |     |

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