



Executive Director Search Committee Meeting Agenda

(July 28, 2020)

East Multnomah Soil and Water Conservation District

Wednesday July 29, 2020, 4:00 – 6:00 PM

To be held via teleconference: (US Toll Free: [1 866 899 4679](tel:18668994679) Access Code: 892-342-997)

AGENDA

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	4:00 5 min	Welcome and meeting called to order: <ul style="list-style-type: none"> • Introductions • Review/revise agenda 	Information	Masterson	N/A
2	4:05 5 min	Time reserved for public comment and introductions¹	Information	Public	N/A
3	4:10 1:40 hr	Executive Session held under ORS 192.660(7)(d) for the employment of public officers.	Discussion	Zach/ Masterson	<i>(Executive Session materials circulated separately)</i>
<p><u>Overview:</u> A discussion regarding preparations for the Executive Director candidate video interviews will be held in Executive Session.</p>					
4	5:50 5 min	Search Committee schedule and dates for next meetings	Discussion	Masterson/ Zach	N/A
CLOSING ITEMS					
5	5:55	<ul style="list-style-type: none"> • Announcements and reminders • Action items • Adjourn meeting 	Information	Masterson	N/A

¹ 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: <https://emswcd.org/about/committees/>



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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								
FY20-21	2020	July	6		27	15		
		August	3					
		September	14		28		24	
		October	5			TBD		
		November	2		30			
		December	7					
	2021	January	4		25	TBD	TBD	
		February	1					TBD
		March	1	1	29			
		April	5	5		TBD		
		May	3	3	24			
	June	7						

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