



Executive Director Search Committee Meeting Agenda

(August 7, 2020)

East Multnomah Soil and Water Conservation District

Monday August 10, 2020, 4:55 – 6:30 PM

To be held via teleconference: call: 1 (253) 215-8782 - ID: 833 8952 5760, **Passcode:** 938722

AGENDA

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	4:55 5 min	Welcome and meeting called to order: <ul style="list-style-type: none">• Introductions• Review/revise agenda	Information	Masterson	N/A
2	5:00 1:25 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>
<u>Overview:</u> Interviews of candidates for the position of EMSWCD Executive Director will be held in Executive Session.					
CLOSING ITEMS					
3	6:25	<ul style="list-style-type: none">• Announcements and reminders• Action items• Adjourn meeting	Information	Masterson	N/A



Executive Director Search Committee Meeting Agenda

(August 7, 2020)

East Multnomah Soil and Water Conservation District

Monday August 10, 2020, 4:55 – 6:30 PM

To be held via teleconference: call: 1 (253) 215-8782 - ID: 833 8952 5760, Passcode: 938722

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			21		
		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						

EMSWCD prohibits discrimination in all of its programs and activities on the basis of race, color, national origin, age, disability, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisals, because all or part of an individual’s income is derived from any public assistance program, or based on any other group or affiliation. EMSWCD will not condone or tolerate prejudicial remarks, actions, slurs, or jokes expressed and directed at or to any person. Any employee who behaves in such a manner while conducting EMSWCD’s business will be subject to disciplinary action including possible termination. EMSWCD is an equal opportunity provider and employer.

The EMSWCD office is ADA accessible, and served by bus lines #44, #72 and #6. Meeting attendees requiring Americans with Disabilities Act accommodations should call (503) 222-7645 x 100 as soon as possible. To better serve you, five (5) business days prior to the event, is preferred.