



Executive Director Search Committee Meeting Agenda

(August 7, 2020)

East Multnomah Soil and Water Conservation District

Tuesday August 11, 2020, 2:25 – 4:00 PM

To be held via teleconference: (call: (253) 215-8782 - ID: 885 7535 8050, **Passcode:** 772555)

AGENDA

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	2:25 5 min	Welcome and meeting called to order: <ul style="list-style-type: none">• Introductions• Review/revise agenda	Information	Masterson	N/A
2	2:30 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	3:55	<ul style="list-style-type: none">• Announcements and reminders• Action items• Adjourn meeting	Information	Masterson	N/A



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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		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					

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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.