



## Executive Director Search Committee Meeting Agenda

(August 7, 2020)

East Multnomah Soil and Water Conservation District

**Thursday August 13, 2020, 12:55 – 4:00 PM**

To be held via teleconference: (call: (253) 215-8782 - ID: 864 8461 9084, **Passcode:** 557236)

### AGENDA

| Item #  | Time                   | Board Meeting Agenda Item   | Purpose     | Presenter          | Packet<br><i>* please read; ~ please review</i>            |
|---|------------------------|---|-------------|--------------------|--|
| 1   | <b>12:55</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>1:00</b><br>2:55 hr | <b>Executive Session held under ORS 192.660(7)(d) for the employment of public officers.</b>  | Discussion  | Zach/<br>Masterson | <i>(Executive Session materials circulated separately)</i> |
| <p><u>Overview:</u> Interviews of candidates for the position of EMSWCD Executive Director will be held in Executive Session.</p> |                        |   |             |                    |  |
| <b>CLOSING ITEMS</b>  |                        |   |             |                    |  |
| 3   | <b>3:55</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  |



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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.