



## Executive Director Search Ad Hoc Committee Meeting Agenda

(August 17, 2020)

East Multnomah Soil and Water Conservation District

**Wednesday August 26, 2020, 4:30 – 6:00 PM**

To be held via teleconference: (call: (253) 215-8782 - ID: 882 1298 2077, Passcode: 786105)

### **AGENDA**

| <b>Item #</b>   | <b>Time</b>            | <b>Board Meeting Agenda Item</b>  | <b>Purpose</b> | <b>Presenter</b>   | <b>Packet</b><br><i>* please read; ~ please review</i> |
|---|------------------------|---|----------------|--------------------|--|
| 1   | <b>4:30</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>4:35</b><br>5 min   | <b>Time reserved for public comment and introductions<sup>1</sup></b>   | Information    | Public             | N/A  |
| 3   | <b>4:40</b><br>1:10 hr | <b>Executive Session held under ORS 192.660(7)(d) for the employment of public officers.</b>  | Discussion     | Masterson/<br>Zach | N/A  |
| <u>Overview:</u> A discussion regarding the Executive Director selection process 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     | Masterson          | N/A  |
| <b>CLOSING ITEMS</b>  |                        |   |                |                    |  |
| 5   | <b>5:55</b>            | <ul style="list-style-type: none"><li>• <b>Announcements and reminders</b></li><li>• <b>Action items</b></li><li>• <b>Adjourn meeting</b></li></ul> | Information    | Masterson          | N/A  |

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



**Executive Director Search Ad Hoc Committee Meeting Agenda**

(August 17, 2020)

East Multnomah Soil and Water Conservation District

**Wednesday August 26, 2020, 4:30 – 6:00 PM**

To be held via teleconference: (call: (253) 215-8782 - ID: 882 1298 2077, Passcode: 786105)

**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                 |             |           |        |     |     |

**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.