



## Executive Director Search Committee Meeting Agenda

(August 4, 2020)

East Multnomah Soil and Water Conservation District

**Wednesday August 5, 2020, 3:30 – 6:30 PM**

To be held via teleconference: (call: (253) 215-8782 - ID: 868 4235 2486, **Passcode:** 870107)

### AGENDA

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	<b>3:30</b> 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>3:35</b> 5 min	<b>Time reserved for public comment and introductions<sup>1</sup></b>	Information	Public	N/A
3	<b>3:40</b> 2:40 hr	<b>Executive Session held under ORS 192.660(7)(d) for the employment of public officers.</b>	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	<b>6:20</b> 5 min	<b>Search Committee schedule and dates for next meetings</b>	Discussion	Masterson/ Zach	N/A
<b>CLOSING ITEMS</b>					
5	<b>6:25</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

<sup>1</sup> 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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