



Executive Director Search Committee Meeting Agenda

(August 4, 2020)

East Multnomah Soil and Water Conservation District

Thursday August 6, 2020, 1:30 – 4:30 PM

To be held via teleconference: (call: (253) 215-8782 - ID: 825 9749 4290, **Passcode:** 087888)

AGENDA

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	3:30 5 min	Welcome and meeting called to order: <ul style="list-style-type: none"> • Introductions • Review/revise agenda 	Information	Masterson	N/A
2	3:35 2:50 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>
<p><u>Overview:</u> Interviews of candidates for the position of EMSWCD Executive Director will be held in Executive Session.</p>					
CLOSING ITEMS					
3	6:25	<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.