



Special Board of Directors Meeting Agenda
East Multnomah Soil and Water Conservation District
Wednesday September 23, 2020, 4:55 – 7:30 PM

(September 16, 2020)

To be held via teleconference: (Phone: +1 253 215 8782, ID: 898 2103 0969, Passcode: 570308)

AGENDA

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	4:55 5 min	Welcome and meeting called to order: <ul style="list-style-type: none">• Introductions• Review/revise agenda	Information	Sanneman	N/A
BOARD BUSINESS					
2	5:00 2:30 hr	Executive Director search: <ul style="list-style-type: none">• Executive Session under ORS 192.660(7)(d) held for the employment of public officers.• Decisions related to matters discussed in Executive Session (if needed).	Discussion/ Decision	Sanneman/ Zach	<i>(Materials for Executive Session circulated separately)</i>
<u>Overview:</u> The Board will hold a discussion regarding the recruitment of an Executive Director in executive session.					
CLOSING ITEMS					
3	7:30	<ul style="list-style-type: none">• Announcements and reminders• Action items• Adjourn meeting	Information	Sanneman	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	Chair	X	X	X	
Carrie Sanneman	Director - At-Large 2	Chair	X			X		
Dianna Pope	Director - Emeritus		X					
Upcoming Schedule								
FY20-21	2020	July	6	27	15			
		August	3					
		September	16	28				
		October	5		TBD	12		
		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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