



**Special Board of Directors Meeting Agenda**  
East Multnomah Soil and Water Conservation District

(September 16, 2020)

**Friday September 25, 2020, 4:55 – 7:30 PM**

To be held via teleconference: (Phone: +1 253 215 8782, ID: 862 2851 4273, Passcode: 968101)

**AGENDA**

<b>Item #</b>	<b>Time</b>	<b>Board Meeting Agenda Item</b>	<b>Purpose</b>	<b>Presenter</b>	<b>Packet</b> <i>* please read; ~ please review</i>
1	<b>4:55</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	Sanneman	N/A
<b>BOARD BUSINESS</b>					
2	<b>5:00</b> 2:30 hr	<b>Executive Director search:</b> <ul style="list-style-type: none"><li>• Executive Session under ORS 192.660(7)(d) held for the employment of public officers.</li><li>• Decisions related to matters discussed in Executive Session (if needed).</li></ul>	Discussion/ <b>Decision</b>	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.					
<b>CLOSING ITEMS</b>					
3	<b>7:30</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	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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