



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

(September 3, 2020)

**Wednesday September 9, 2020, 4:00 – 6:00 PM**

To be held via teleconference: (US Toll Free: 1 877 309 2073 **Access Code:** 879-340-749)

**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>4:00</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
2	<b>4:05</b> 5 min	<b>Time reserved for public comment and introductions<sup>1</sup></b>	Information	Public	N/A
<b>BOARD BUSINESS</b>					
3	<b>4:10</b> 1:45 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>	Zach/ Masterson	<i>(Materials for Executive Session circulated separately)</i>
<p><u>Overview:</u> The Board will hold a discussion regarding the Executive Director search process in executive session.0</p>					
<b>CLOSING ITEMS</b>					
13	<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	Sanneman	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: <http://emswcd.org/about/board/meetings/>*



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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	<b>July</b>	6	27	15			
		<b>August</b>	3					
		<b>September</b>	16	28		24		
		<b>October</b>	5		TBD			
		<b>November</b>	2	30				
		<b>December</b>	7					
	2021	<b>January</b>	4		25	TBD	TBD	
		<b>February</b>	1					TBD
		<b>March</b>	1	1	29			
		<b>April</b>	5	5		TBD		
		<b>May</b>	3	3	24			
		<b>June</b>	7					

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