



**Special Board of Directors Meeting Minutes**  
 East Multnomah Soil and Water Conservation District  
**Friday September 25, 2020, 4:55 – 7:30 PM**  
 Held via teleconference

(September 27, 2020)

**MINUTES**

Attendees	
<b>Board Directors</b>	Carrie Sanneman, At-Large 2 Director, Chair Laura Masterson, Zone 2 Director, Vice-Chair Rick Till, At-Large 1 Director, Secretary Mike Guebert, Zone 3 Director (left meeting at 7:09pm) Gabrielle Rossi, Zone 1 Director, Treasurer
<b>Board Members Not attending</b>	Dianna Pope, Director Emeritus
<b>Staff</b>	Andrew Brown, Interim Executive Director & Conservation Legacy Program Supervisor Lindsay Nelson, Office Manager
<b>Guests</b>	Agnes Zach, Non-Profit Professional Now Inc. *Executive Director candidate participated in executive session

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	5:00	<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

**Called to order at 5:00pm**

- Sanneman quickly did introductions for the record.

**BOARD BUSINESS**

2	5:01	<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>
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**Executive session entered at 5:01pm**

**Executive session ended at 7:21pm**

**CLOSING ITEMS**

3	7:21	<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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- Brown announced that the Management Team’s candidate input was delayed and that a Management Team meeting is scheduled for Tuesday, September 20<sup>th</sup> to finalize their results.

**Meeting adjourned at 7:23pm**



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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								
<b>FY20-21</b>	2020	<b>July</b>	6	27	15			
		<b>August</b>	3					
		<b>September</b>	16	28				
		<b>October</b>	5		TBD	12		
		<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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