



**DRAFT Land Legacy Committee (LLC) Meeting Agenda**  
**East Multnomah Soil & Water Conservation District**  
 Monday, November 30, 2020, 4:00 – 6:00 PM  
 Meeting to be Conducted via GoToMeeting

(November 23, 2020)

**AGENDA**

Item #	Time	Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	4:00 5 mins	<ul style="list-style-type: none"> <li>Welcome and Call to Order</li> <li>Review/revise agenda</li> <li>Previous action items</li> <li>Approval of September 28, 2020 minutes</li> </ul>	Information/ <b>Decision</b>	Till	a)9/28/2020 Minutes
2	4:05 5 mins	Time reserved for public comment <sup>1</sup>	Information	Public	n/a
3	4:10 5 mins	Update on land protection / farmland access projects	Information	Shipkey	n/a
<u>Overview:</u> Staff will update the LLC on interim use arrangements at the Gordon Creek property and the Gordon Creek farmland access initiative.					
4	4:15 80 mins	Executive Session under ORS 192.660(2)(e) held for discussion of real estate negotiations	Information	Shipkey, Columbia Land Trust Staff	a) Executive Session packet items on Mainstem disposition and Natural Lands opportunity circulated via email *
<u>Overview:</u> Staff will discuss the the disposition of EMSWCD property and one or more land conservation projects.					
5	5:35 5 mins	Decisions related to matters discussed in Executive Session (if needed).	<b>Decision</b>	Till	n/a
6	5:40 15 mins	Easement and Agricultural Management Plan Monitoring Results	Information	Shipkey	n/a
<u>Overview:</u> Staff will summarize the findings of the recently concluded easement and agricultural management plan annual monitoring.					
7	5:55	<b>Closing Items:</b> <ul style="list-style-type: none"> <li>Announcements and Reminders</li> <li>Action Items</li> <li>Adjourn</li> </ul>	Information	Till	n/a

<sup>1</sup> Each member of the public who wishes to speak shall be given approximately 3 minutes.



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**EMSWCD Board Members, Officers and Meeting Dates:**

EMSWCD Board			LLC	Year	FY20-21 Schedule	Board	LLC
Members	Positions	Officers					
Gabrielle Rossi	Zone 1 Director	Treasurer	X	2020	<b>July</b>	6 <sup>th</sup>	27 <sup>th</sup>
Laura Masterson	Zone 2 Director	Vice-Chair	X		<b>August</b>	3 <sup>rd</sup>	
Mike Guebert	Zone 3 Director		X		<b>September</b>	14 <sup>th</sup>	28 <sup>th</sup>
Rick Till	At-Large 1 Director	Secretary	Chair		<b>October</b>	5 <sup>th</sup>	
Carrie Sanneman	At-Large 2 Director	Chair			<b>November</b>	2 <sup>nd</sup>	30 <sup>th</sup>
Dianna Pope	Director Emeritus				<b>December</b>	7 <sup>th</sup>	
				2021	<b>January</b>	4 <sup>th</sup>	25 <sup>th</sup>
					<b>February</b>	1 <sup>st</sup>	
					<b>March</b>	1 <sup>st</sup>	29 <sup>th</sup>
					<b>April</b>	5 <sup>th</sup>	
					<b>May</b>	3 <sup>rd</sup>	24 <sup>th</sup>
					<b>June</b>	7 <sup>th</sup>	



**DRAFT Land Legacy Committee (LLC) Meeting Minutes**  
**East Multnomah Soil & Water Conservation District**  
 Monday, September 28, 2020, 4:00 – 6:00 PM  
 Held via teleconference

(November 21, 2020)

**MINUTES**

<b>Attendees</b>	
<b>Committee Members</b>	Laura Masterson (arrived at 4:45pm) Gabrielle Rossi Mike Guebert Rick Till, Chair
<b>Committee Members Not attending</b>	None
<b>Staff</b>	Matt Shipkey, Land Legacy Program Manager Lindsay Nelson, Office Manager Andrew Brown, Interim Executive Director and Conservation Program Supervisor Julie DiLeone, Rural Lands Program Supervisor Rowan Steele, Headwaters Farm Manger
<b>Guests</b>	None

<b>Item #</b>	<b>Time</b>	<b>Agenda Item</b>	<b>Purpose</b>	<b>Presenter</b>	<b>Packet</b> <i>* please read; ~ please review</i>
1	4:05	<ul style="list-style-type: none"> <li>• Welcome and Call to Order</li> <li>• Review/revise agenda</li> <li>• Previous action items</li> <li>• Approval of July 27, 2020 minutes</li> </ul>	Information/ <b>Decision</b>	Till	a) 7/27/2020 Minutes b) Gresham Outlook article on Foltz conservation easement transaction *
<p><b>Called to order at 4:19pm.</b></p> <ul style="list-style-type: none"> <li>• Shipkey requested to defer the Executive Session until Masterson arrives and the committee agreed.</li> <li>• Shipkey reviewed previous action items.</li> </ul> <p><b>MOTION: Guebert moved to approve the July 27<sup>th</sup>, 2020 meeting minutes Rossi 2<sup>nd</sup></b>  <b>All in favor, motion passes unanimously (3-0 Masterson was not present for this vote)</b></p>					
2	4:10	<b>Time reserved for public comment <sup>1</sup></b>	Information	Public	n/a
<ul style="list-style-type: none"> <li>• There were no comments made by the public.</li> </ul>					
3	4:10	<b>Update on land protection / farmland access projects</b>	Information	Shipkey	n/a
<ul style="list-style-type: none"> <li>• Shipkey provided an update on the recently closed 322<sup>nd</sup> Ave land protection project.</li> <li>• Shipkey provided an update on the interim use arrangements at the Gordon Creek property and the Gordon Creek farmland access initiative. Steele provided background on one of the new tenants at Gordon Creek, whom is also a Headwaters Incubator Program participant.</li> <li>• A brief discussion was held on the public meeting law compliance considerations for a possible advisory group that may be created to support EMSWCD's farmland access equity efforts.</li> </ul>					

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4	4:21	<b>Oregon Agricultural Trust Partnership, COLT Working Lands Cohort</b>	Information	Shipkey	n/a
<ul style="list-style-type: none"> <li>Shipkey presented an update on EMSWCD's current collaboration with the Oregon Agricultural Trust. <ul style="list-style-type: none"> <li>In his update, Shipkey shared results of survey on easement valuation taken from members of the conservation community.</li> <li>He also briefly talked about next steps.</li> </ul> </li> <li>Shipkey also provided a briefing on the new working lands cohort organized by the Coalition of Oregon Land Trusts (COLT).</li> </ul>					
5	4:31	<b>Metro Natural Areas bond</b>	Information	Shipkey	n/a
<ul style="list-style-type: none"> <li>Shipkey provided an update on the status of the Metro Natural Areas bond implementation.</li> </ul>					
6	4:42	<b>Executive Session under ORS 192.660(2)(e) held for discussion of real estate negotiations</b>	Information	Shipkey	Executive Session packet item on Mainstem Farm circulated via email *
<b>Executive Session entered at 4:42pm</b> <b>Executive Session ended at 5:31pm</b>					
7	5:31	<b>Decisions related to matters discussed in Executive Session (if needed).</b>	Decision	Till	n/a
<ul style="list-style-type: none"> <li>There were no decisions made at this time.</li> </ul>					
8	5:31	<b>Closing Items:</b> <ul style="list-style-type: none"> <li><b>Announcements and Reminders</b></li> <li><b>Action Items</b></li> <li><b>Adjourn</b></li> </ul>	Information	Till	n/a
<b>Meeting adjourned at 5:32pm</b>					

<u>Date Generated</u>	<u>Action Items</u>	<u>Responsible Parties</u>	<u>Due Date</u>	<u>Status as of Date of Draft Minutes</u>
May 18	Develop Mudbone partnership proposal	Shipkey	When Possible	Deferred pending Gordon Creek disposition
July 27	Identify any impacts on farmland preservation work that might result from new objective of farmland access for historically socially disadvantaged communities.	Shipkey	When Possible	Partially Complete (discussed at August EMSWCD Board meeting)
July 27	Reassess Agricultural Focal Area	Shipkey	When Possible	Pending



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September 28	Incorporate appropriate public meeting act provisions into Advisory Group that may be stood up to support EMSWCD’s farmland access equity efforts	Shipkey / Brown	When Possible	Will be advanced in concert with broader effort
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