



Special Board of Directors Meeting Agenda
 East Multnomah Soil and Water Conservation District
Friday December 18, 2020, 4:30 – 5:30 PM

(December 4, 2020)

To be held via teleconference: (Phone: +1 866 899 4679, Access Code: 525 733 469)

AGENDA

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	4:30 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	4:35 55 min	Interim Executive Director FY19-20 Performance Review: <ul style="list-style-type: none"> • Executive Session under ORS 192.660(2)(i) held to review and evaluate the employment-related performance of a public officer. • Decisions related to matters discussed in Executive Session (if needed). 	Discussion/ Decision	Sanneman/ Masterson	<i>(Materials for Executive Session circulated separately)</i>
<p><u>Overview:</u> The Board will hold a discussion in executive session regarding the FY19-20 performance evaluation of the Interim Executive Director.</p>					
CLOSING ITEMS					
3	5:30	<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			12		
		November	2	30				
		December	7,18					
	2021	January	4		25		TBD	
		February	1			TBD		TBD
		March	1	1	29			
		April	5	5				
		May	3	3	24	TBD		
	June	7						

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