



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

(December 21, 2020)

AGENDA

Attendees	
Board Directors	Carrie Sanneman, At-Large 2 Director, Chair Laura Masterson, Zone 2 Director, Vice-Chair Mike Guebert, Zone 3 Director
Board Members Not attending	Dianna Pope, Director Emeritus Gabrielle Rossi, Zone 1 Director, Treasurer Rick Till, At-Large 1 Director, Secretary
Staff	Nancy Hamilton, Executive Director
Guests	No members of the public were present

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	4:32	Welcome and meeting called to order: <ul style="list-style-type: none"> • Introductions • Review/revise agenda 	Information	Sanneman	N/A

Called to order at 4:32pm

BOARD BUSINESS

2	4:34	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>
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Entered Executive Session at 4:34pm

Exited Executive Session at 5:40pm

- No decisions were made at this time.

CLOSING ITEMS

3	5:40	<ul style="list-style-type: none"> • Announcements and reminders • Action items • Adjourn meeting 	Information	Sanneman	N/A
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Meeting adjourned at 5:41pm



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No.	Date Generated	Action Items	Responsible Parties	Due Date	Status
1	12/18/2020	Ensure that public meeting notice requirements are met for next Executive Session.	Hamilton	ASAP	Pending
2	12/18/2020	Inform Brown of date and time of meeting.	Hamilton	ASAP	Pending

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	7,18,29					
	2021	January	12				TBD	
		February	1			TBD		TBD
		March	1	1	29			
		April	5	5				
		May	3	3	24	TBD		
	June	7						

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