



Special Board of Directors Meeting Minutes
 East Multnomah Soil and Water Conservation District
Wednesday September 30, 2020, 5:00 – 6:00 PM
 Held via teleconference

(October 25, 2020)

MINUTES

Attendees	
Board Directors	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 Gabrielle Rossi, Zone 1 Director, Treasurer
Board Members Not attending	Dianna Pope, Director Emeritus
Staff	Andrew Brown, Interim Executive Director & Conservation Legacy Program Supervisor Lindsay Nelson, Office Manager
Guests	Agnes Zach, Non-Profit Professional Now Inc.

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	5:06	Welcome and meeting called to order: <ul style="list-style-type: none"> • Introductions • Review/revise agenda 	Information	Sanneman	N/A

Called to order at 5:06pm

BOARD BUSINESS

2	5:07	Executive Director search: <ul style="list-style-type: none"> • Executive Session under ORS 192.660(7)(d) held for the employment of public officers. • Decisions related to matters discussed in Executive Session (if needed). 	Discussion/ Decision	Sanneman/ Zach	<i>(Materials for Executive Session circulated separately)</i>
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Executive session entered at 5:07pm

Executive session ended at 6:10pm

MOTION: Till moved that the Board delegate authority to Zach, Sanneman and Guebert as back-up, to begin the negotiation process for our top candidate as discussed in Executive Session

Guebert 2nd

Motion passed unanimously

- A brief discussion was held on next steps in the Executive Director recruitment.

CLOSING ITEMS

3	6:10	<ul style="list-style-type: none"> • Announcements and reminders • Action items • Adjourn meeting 	Information	Sanneman	N/A
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Meeting adjourned at 6:18pm



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No.	Date Generated	Action Items	Responsible Parties	Due Date	Status
1	9/30/2020	There were no action items.			

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			TBD	12	
		November	2		30			
		December	7					
	2021	January	4		25	TBD	TBD	
		February	1					TBD
		March	1	1	29			
		April	5	5		TBD		
		May	3	3	24			
		June	7					

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