



Board of Directors Meeting Agenda
 East Multnomah Soil and Water Conservation District
 Monday April 19, 2021, 4:00 – 5:00 PM

(April 14, 2021)

To be held via teleconference: (US Toll Free: 1 877 309 2073 **Access Code:** 238-377-357)

AGENDA

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	4:00 2 min	Welcome and meeting called to order: <ul style="list-style-type: none"> • Introductions • Review/revise agenda 	Information	Guebert	N/A
2	4:02 10 min	Time reserved for public comment and introductions ¹	Information	Public	N/A
CONSERVATION LEGACY					
3	4:12 5 min	Shaul Property Overview	Information	Shipkey/ Brown	N/A
4	4:17 8 min	City of Gresham presentation	Information	Council President Morales	N/A
5	4:25 20 min	Shaul Property Discussion	Discussion	Guebert/Board	N/A
6	4:45 10 min	Executive Session under ORS 192.660(2)(e) held for discussion of real estate negotiations	Information/ Discussion	Shipkey/ Brown	N/A
7	4:55 3 min	Decisions Related to Executive Session	Decision	Guebert	N/A
CLOSING ITEMS					
8	4:58	<ul style="list-style-type: none"> • Announcements and reminders • Action items • Adjourn meeting 	Information	Guebert	N/A

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

Packet materials referenced above available in hardcopy by request or electronically at: <http://emswcd.org/about/board/meetings/>



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EMSWCD Board Members, Committees and Meeting Dates

EMSWCD Board			EMSWCD Committees				
Members	Positions	Officers	Budget	Land Legacy	Personnel	Grants	PIC
Joe Rossi	Director - Zone 1		X	X		X	
Laura Masterson	Director - Zone 2	Secretary	X	X	X		
Mike Guebert	Director - Zone 3	Chair	X	X	X		
Jim Carlson	Director - At-Large 1	Treasurer	X	X		X	
Jasmine Zimmer-Stucky	Director - At-Large 2	Vice Chair	X	X	X	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				
		February	1				
		March	1	1	29		
		April	5,19	5		19	
		May	3	3	24		
		June	7				

Internal EMSWCD Teams

- Equity Team: Chelsea White-Brainard (lead), Lindsay Nelson, Monica McAllister, Brandi Boersma, Matt Shipkey, Laura Masterson
- CLIP Team: Jeremy Baker, Whitney Bailey, Julie DiLeone, Kathy Shearin
- Safety Committee: Scot Wood (lead), Jon Wagner, Katie Meckes, Dan Mitten

EMSWCD Representation on External Committees

- 4-County Cooperative Weed Management Area - Lucas Nipp; Chelsea White-Brainard
- Beaver Creek Conservation Partnership – Kathy Shearin; Lucas Nipp
- City of Portland Community Watershed Stewardship Program Grant Committee – Suzanne Easton
- Columbia Gorge Cooperative Weed Management Area - Lucas Nipp (Co-Chair)
- Columbia Slough Watershed Council - Kathy Shearin (Vice Chair, Executive Committee); Whitney Bailey (CSWC Tech Team)
- Equity Grantmakers Network – Suzanne Easton
- Johnson Creek Watershed Council – Andrew Brown
- Inter-jurisdictional Committee for Johnson Creek Watershed – Whitney Bailey; Jeremy Baker
- Northwest Adult Conservation Education – Kathy Shearin
- Oregon Association of Nurseries, Mt. Hood Chapter – Aaron Guffey (Treasurer)
- Oregon State University Metro Small Farms Advisory Group – Rowan Steele
- Oregon State University Solve Pest Problems Advisory Committee - Kathy Shearin (Steering Committee); Julie DiLeone
- Oregon Watershed Enhancement Board Lower Willamette-East Small Grant Team – Julie DiLeone
- Sandy River Basin Partners – Julie DiLeone (Chair)
- Western Invasives Network Steering Committee – Lucas Nipp



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The EMSWCD office is ADA accessible, and served by bus lines #44, #72 and #6. Meeting attendees requiring Americans with Disabilities Act accommodations should call (503) 222-7645 x 100 as soon as possible. To better serve you, five (5) business days prior to the event, is preferred.