



**Personnel Committee Meeting Agenda**  
 East Multnomah Soil and Water Conservation District  
 Monday April 19, 2021, 5:00 – 6:30 PM

(April 13, 2013)

To be held via teleconference (US Toll Free: [1 866 899 4679](tel:18668994679) Access Code: 628-102-509)

**AGENDA**

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet <i>* please read; ~ please review</i>
1	<b>5:00</b> 5 min	<b>Welcome and meeting called to order:</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Review/revise agenda</li> </ul>	Information	Masterson	N/A
2	<b>5:05</b> 2 min	<b>Appointment of Committee Chair</b>	Discussion/ <b>Decision</b>	Masterson	N/A
3	<b>5:12</b> 73 min	<b>Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.</b>	Information/ Discussion	Hamilton	N/A
<b>CLOSING ITEMS</b>					
4	<b>6:25</b>	<ul style="list-style-type: none"> <li>• Announcements and reminders</li> <li>• Action items</li> <li>• Adjourn meeting</li> </ul>	Information	Masterson	N/A

**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					

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



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