



**Special Board of Directors Meeting Agenda**  
 East Multnomah Soil and Water Conservation District  
**Monday January 10, 2022, 5:00 – 6:00 PM**

(January 7, 2022)

To be held via videoconference: (United States (Toll Free): 1 866 899 4679) or  
<https://global.gotomeeting.com/join/895419301> **Access Code:** 895-419-301

**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	Guebert	N/A
<b>BOARD BUSINESS</b>					
2	<b>5:05</b> 50 min	<b>Interim Executive Director FY20-21 Performance Review:</b> <ul style="list-style-type: none"> <li>• Executive Session under ORS 192.660(2)(i) held to review and evaluate the employment-related performance of a public officer.</li> <li>• Decisions related to matters discussed in Executive Session (if needed).</li> </ul>	Discussion/ <b>Decision</b>	Guebert/ Hamilton	<i>(Materials for Executive Session circulated separately)</i>
<p><u>Overview:</u> The Board will hold a discussion in executive session regarding the FY20-21 performance evaluation of the Executive Director.</p>					
<b>CLOSING ITEMS</b>					
3	<b>5:55</b> 5 min	<ul style="list-style-type: none"> <li>• <b>Announcements and reminders</b></li> <li>• <b>Action items</b></li> <li>• <b>Adjourn meeting</b></li> </ul>	Information	Guebert	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
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							
FY21-22	2021	<b>July</b>	12		26		
		<b>August</b>	2			16	
		<b>September</b>	13		27		
		<b>October</b>	4			18	
		<b>November</b>	1		29		
		<b>December</b>	6			20	
	2022	<b>January</b>	6		31		
		<b>February</b>	7			21	
		<b>March</b>	7	7	28		
		<b>April</b>	4	4		18	
		<b>May</b>	2	2	23		
		<b>June</b>	6			20	

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