



## Board of Directors Meeting Agenda

East Multnomah Soil and Water Conservation District

(April 13, 2022)

Wednesday April 13<sup>th</sup>, 2022, 4:00 – 7:00 PM

To be held via videoconference: [1 877 309 2073](tel:18773092073) Access Code: 944-008-437 **OR** log in on your computer, tablet, or smartphone at <https://meet.goto.com/944008437>

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### **Strategic Planning Workshop AGENDA**

#### **4:00 pm – 4:10 pm Gathering and Goals/Process for today**

- Where we are in the process
- Plan for upcoming workshops

#### **4:10 pm – 4:40 pm EMSWCD Mission**

- Exploration process & preferred option
- Discussion: What is the same and what is different? What does this give us? What might we still need?
- Next Steps

#### **4:40 pm – 5:45 pm Common Language in Planning**

- Conservation and Climate Change group discussion
- Conservation and Equity with Veronica Banuelos and Katharine Quince

#### **5:45 pm – 5:55 pm Break**

#### **5:55 pm – 6:50 pm Future Vision Preliminary Prioritization**

- Review preliminary consolidated and organized list of vision ideas completed by SPT, MT, and Staff
- Discuss prioritization criteria (alignment with mission, possible in 5 years)
- In-session work on preliminary prioritization
- Next Steps for prioritization

#### **6:50 pm – 7:00 pm Synthesis and Next Steps**

- Major takeaways
- Action Items and Assignments

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