



Board of Directors Meeting Agenda

East Multnomah Soil and Water Conservation District

(August 18, 2022)

Wednesday August 24th, 2022, 4:00 – 7:00 PM

To be held at the EMSWCD Office 5211 N Williams Ave, Portland, OR 97217

(Please enter at the back entrance near the parking lot)

4:00 – 4:05 **Gathering and Goal Setting**

- Review agenda and goals for the meeting

4:05 – 4:30 **Approach to Discussing Program Areas (Urban, Rural, Grants, Headwaters)** **(Land Legacy can be discussed at an LLC meeting 9/26 in the same way)**

- Core Mission
 - Discussion and agreement on core mission
- Brief review of criteria, and beneficiaries
- Questions to consider when discussing categories below
 - What criteria are important in each?
 - Who will and should be benefitting?

4:30 – 5:00 **Rural Lands**

(slightly longer because first area always takes a bit longer as we get our groove down)

- Discussion
- Decision

5:00 - 5:30 **Urban Lands**

- Discussion
- Decision

5:30 – 5:45 **BREAK**

5:45 – 6:15 **Headwaters**

- Discussion
- Decision

6:15 – 6:45 **Grants**

- Discussion
- Decision

6:45 – 7:00 **Wrap Up**

- Key takeaways
- Next steps?
- What do we need for next steps?



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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							
FY22-23	2022	July	6	x			
		August	1		15		
		September	x		26		
		October	3		17		
		November	7		21		
		December	5		19		
	2023	January	4		30		
		February	6		27		
		March	6	7	27		
		April	3	4	17		
		May	1	2	22		
		June	5		27		

Internal EMSWCD Teams

- Equity Team: Monica McAllister, Matt Shipkey, Alex Woolery, Jon Wagner
- CLIP Team: Jeremy Baker, Whitney Bailey, Julie DiLeone, Kathy Shearin
- Safety Committee: Scot Wood (lead), Jon Wagner, Katie Meckes, Dan Mitten, Jeremy Baker

EMSWCD Representation on External Committees

- 4-County Cooperative Weed Management Area – Chris Aldassy
- Beaver Creek Conservation Partnership – Kathy Shearin; Lucas Nipp; Chelsea White-Brainard
- Columbia Gorge Cooperative Weed Management Area - Jon Wagner
- Columbia Slough Watershed Council - Kathy Shearin (Vice Chair, Executive Committee); Whitney Bailey (CSWC Tech Team)
- Gray Family Foundation Grant Review Committee – Heather Nelson Kent
- Johnson Creek Watershed Council – Julie DiLeone
- Inter-jurisdictional Committee for Johnson Creek Watershed – Whitney Bailey; Jeremy Baker
- Northwest Adult Conservation Education – Kathy Shearin
- 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

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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.

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



Board of Directors Strategic Planning Meeting
East Multnomah Soil and Water Conservation District

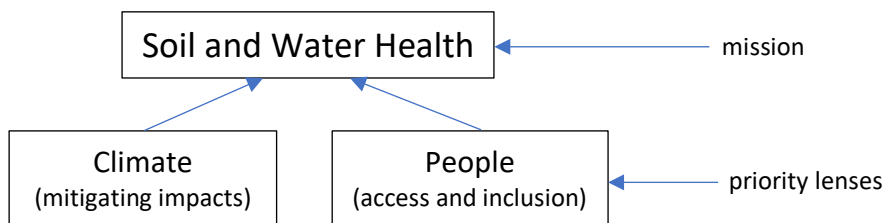
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CRIB SHEET FOR DISCUSSION

Mission & Top Priorities (from Aug 3 Board meeting)



EMSWCD Mission statement: “We help people care for land and water.”

Working Criteria

- Water quality
- Water conservation
- Soil quality
- Climate change impacts
- Ensuring access and inclusion for people historically excluded or marginalized
- Human habitat
- Fish and wildlife habitat
- Land access for farming
- Land access for parks and natural areas
- Mitigating heat islands
- Economic resiliency for farmers
- Food access

Potential Beneficiaries

- All Constituents
- Underserved Neighborhoods
- BIPOC Organizations
- Native American Communities
- Women and Minority-owned Businesses
- Businesses
- Grantees
- Landowners
- Renters
- Farmers
- Staff