



**Special Board of Directors Meeting Agenda**  
 East Multnomah Soil and Water Conservation District

(October 12, 2022)

**Wednesday October 19, 2022, 5:00 – 7:00 PM**

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

**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> 1 hr 50 min	<b>Executive Director Performance Evaluation:</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/ Critchfield	<i>(Materials for Executive Session circulated separately)</i>
<p><u>Overview:</u> The Board will hold a discussion in executive session regarding the FY 21-22 performance evaluation of the Executive Director.</p>					
<b>CLOSING ITEMS</b>					
3	<b>6:55</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							
FY22-23	2022	<b>July</b>	6	x			
		<b>August</b>	1		x		
		<b>September</b>	x	x			
		<b>October</b>	3	17	x		
		<b>November</b>	7	21			
		<b>December</b>	5		19		
	2023	<b>January</b>	4		30		
		<b>February</b>	6			27	
		<b>March</b>	6	7	27		
		<b>April</b>	3	4		17	
		<b>May</b>	1	2	22		
		<b>June</b>	5			27	

**Internal EMSWCD Teams**

- **Equity Team:** Heather Nelson Kent, Matt Shipkey, Alex Woolery, Jon Wagner, Tiffany Mancillas, Jeremy Baker
- **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/>