



10/19/2022

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

Wednesday October 19, 2022

5:05pm- Call to Order

Guebert called to order the EMSWCD Special Board of Directors at 5:05pm on Wednesday, October 19, 2022, at the EMSWCD Office.

5:05pm- Introductions, Review/revise agenda, Review previous action items

Guebert conducted introductions for the record. The following persons were present:

Board of Directors: Mike Guebert (Zone 3 Director, Chair), Laura Masterson (Zone 2 Director, Secretary), Jasmine Zimmer-Stucky (At-Large 2 Director, Vice-Chair), Jim Carlson (At-Large 1 Director, Treasurer), Joe Rossi (Zone 1 Director)

Staff: Asianna Fernandez (Executive Assistant) (left at 5:06pm)

Guests: Jill Critchfield (Pacific HR)

Changes to the agenda: N/A

Previous Action Items: N/A

5:06pm- Executive Director Performance Evaluation:

Executive Session under ORS 192.660(2)(i) held to review and evaluate the employment-related performance of a public officer.

7:07pm- Adjournment

Guebert adjourned the meeting at 7:07 pm.