



11/10/2022

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

Wednesday November 9, 2022

5:16pm- Call to Order

Guebert called to order the EMSWCD Special Board of Directors meeting at 5:16pm on Wednesday, November 9, 2022, at the EMSWCD Office.

5:16pm- 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: Nancy Hamilton (Executive Director), Asianna Fernandez (Executive Assistant) (left at 5:17pm)

Guests: N/A

Changes to the agenda: N/A

Previous Action Items: N/A

5:17pm- 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.

Action Items:

Action Item: Hamilton to present an Executive Director Work Plan at the January 2023 Board of Directors Meeting.

Action Item: Hamilton to develop a brief monthly memo that supports specific details of the Executive Director Updates at future Board Meetings.

6:46pm- Adjournment

Guebert adjourned the meeting at 6:46 pm.