



Special Board of Directors Meeting Agenda
 East Multnomah Soil and Water Conservation District
 Wednesday, June 21, 2023, 4:00 – 7:00 PM
 To be held at the EMSWCD Office at 5211 N Williams Ave, Portland, OR 97217

AGENDA

| Item # | Time | Board Meeting Agenda Item | Purpose | Presenter | Packet |
|------------------------------------|----------------------------|---|--------------------------------|------------------------------------|-----------------------|
| 1 | 4:00 5 min | Welcome and meeting called to order: <ul style="list-style-type: none"> • Introductions • Review/revise agenda | Information | Zimmer-Stucky | N/A |
| BOARD OF DIRECTORS BUSINESS | | | | | |
| 2 | 4:05 60 min | Executive Session under ORS 192.660(2)(e) held for real estate negotiations | Discussion/ Decision | Board of Directors/ Shipkey | To Be Sent Separately |
| 3 | 5:05 1hr, 50 min | Executive Session under ORS 192.660(2)(i) held to review and evaluate the employment-related performance of a public officer | Discussion/ Decision | Board of Directors/ Critchfield | To Be Sent Separately |
| CLOSING ITEMS | | | | | |
| 4 | 6:55 5 min | <ul style="list-style-type: none"> • Announcements and reminders • Action items • Adjourn meeting | Information | Zimmer-Stucky | N/A |



Special Board of Directors Meeting Agenda
 East Multnomah Soil and Water Conservation District
 Wednesday, June 21, 2023, 4:00 – 7:00 PM
 To be held at the EMSWCD Office at 5211 N Williams Ave, Portland, OR 97217

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 | | | |
| Laura Masterson | Director - Zone 2 | Secretary | X | X | X | | |
| Mike Guebert | Director - Zone 3 | Vice Chair | X | X | X | | X |
| Jim Carlson | Director - At-Large 1 | Treasurer | X | X | X | | X |
| Jasmine Zimmer-Stucky | Director - At-Large 2 | Chair | X | X | X | | |
| Upcoming Schedule | | | | | | | |
| FY23-24 | 2023 | July | 5 | | 31 | 17 | |
| | | August | 7 | | | | |
| | | September | 6 | | 25 | | |
| | | October | 2 | | | 16 | |
| | | November | 6 | | 27 | | |
| | 2024 | December | 4 | | | | |
| | | January | 3 | | 22 | 17 | |
| | | February | 5 | | | | |
| | | March | 4 | 4 | 25 | | |
| | | April | 1 | 1 | | 15 | |
| | May | 6 | 6 | 29 | | | |
| | June | 3 | | | | | |

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, Jeremy Baker, Sasha Schwenk

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 - Whitney Bailey (CSWC Tech Team)
- Gray Family Foundation Grant Review Committee – Heather Nelson Kent
- 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
-

EMSWCD prohibits discrimination in all of its programs and activities on the basis of race, color, national origin, age, disability, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisals, because all or part of an individual’s income is derived from any public assistance program, or based on any other group or affiliation. EMSWCD will not condone or tolerate prejudicial remarks, actions, slurs, or jokes expressed and directed at or to any person. Any employee who behaves in such a manner while conducting EMSWCD’s business will be subject to disciplinary action including possible termination. EMSWCD is an equal opportunity provider and employer.

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/>