



**Special Board of Directors Meeting Agenda**

East Multnomah Soil and Water Conservation District

Wednesday, September 20, 2023, 9:00 – 10:30 AM

To be held virtually, via Zoom Meeting:

<https://us02web.zoom.us/j/84222065553?pwd=czl5eHo1V0pWafkvMWRaK1hNYUhtUT09>

OR by phone: 888-788-0099. Meeting ID: 842 2206 5553 Passcode: 9202023

**AGENDA**

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet
1	<b>9:00</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	Zimmer- Stucky	N/A
2	<b>9:05</b> 5 min	Time reserved for public comment and introductions <sup>1</sup>	Information	Public	N/A
<b>DISTRICT BUSINESS</b>					
3	<b>9:10</b> 1 hour 15 mins	<b>Executive Session under ORS 192.660(2)(a)</b>	Information	Motus Recruiting	N/A
<b>CLOSING ITEMS</b>					
4	<b>10:25</b> 5 min	<ul style="list-style-type: none"> <li>• Announcements and reminders</li> <li>• Action items</li> <li>• Adjourn meeting</li> </ul>	Information	Zimmer-Stucky	N/A

<sup>1</sup> Each member of the public who wishes to speak shall be given approximately 3 minutes.

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



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**EMSWCD Board Members, Committees and Meeting Dates**

EMSWCD Board			EMSWCD Committees			
Members	Positions	Officers	Budget	Land Legacy	Personnel	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	
Jim Carlson	Director - At-Large 1	Treasurer	X	X	X	
Jasmine Zimmer-Stucky	Director - At-Large 2	Chair	X	X	X	
Upcoming Schedule						
FY23-24	2023	<b>July</b>	5		31	17
		<b>August</b>	16			
		<b>September</b>	6, 20		25	
		<b>October</b>	2, 11			16
		<b>November</b>	6		27	
		<b>December</b>	4			
	2024	<b>January</b>	3		22	17
		<b>February</b>	5			
		<b>March</b>	4	4	25	
		<b>April</b>	1	1		15
		<b>May</b>	6	6	29	
		<b>June</b>	3			

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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.