



Special Board of Directors Meeting Agenda
 East Multnomah Soil and Water Conservation District
 Tuesday, November 7, 2023, 3:30 – 4:45 PM
 To be held virtually, via Zoom Meeting:

<https://us02web.zoom.us/j/82145283535?pwd=c0JsdmKxTHdVa0hRVjFqWWx3TlgvZz09>

Or Call in at 888-788-0099 Meeting ID: 821 4528 3535 Passcode: 11072023

AGENDA

| Item # | Time | Board Meeting Agenda Item | Purpose | Presenter | Packet |
|--------------------------|-----------------------|---|-------------|------------------|--------|
| 1 | 3:30 5 min | Welcome and meeting called to order: <ul style="list-style-type: none"> • Introductions • Review/revise agenda | Information | Zimmer- Stucky | N/A |
| 2 | 3:35 5 min | Time reserved for public comment and introductions ¹ | Information | Public | N/A |
| DISTRICT BUSINESS | | | | | |
| 3 | 3:40 1 hour | Executive Session under ORS 192.660(2)(a) for the employment of a public officer | Information | Motus Recruiting | N/A |
| CLOSING ITEMS | | | | | |
| 4 | 4:40 5 min | <ul style="list-style-type: none"> • Announcements and reminders • Action items • Adjourn meeting | Information | Zimmer-Stucky | N/A |

¹ 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 | |
| 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 | July | 5 | | 31 | 17 |
| | | August | 16 | | | |
| | | September | 6, 20 | | 25 | |
| | | October | 2, 11 | | | x |
| | | November | 6 | | x | |
| | | December | 4 | | 13 | |
| | 2024 | January | 3 | | 22 | 17 |
| | | February | 5 | | | |
| | | March | 4 | 4 | 25 | |
| | | April | 1 | 1 | | 15 |
| | | May | 6 | 6 | 29 | |
| | June | 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.