



Special Board of Directors Meeting Agenda

East Multnomah Soil and Water Conservation District

Thursday, November 30, 2023, 3:30 – 8:30 PM

To be held at Taborspace Dining Room: 5441 SE Belmont St, Portland, OR 97215

Please park in the Mt Tabor Presbyterian Church parking lot on 54th and Belmont St.

AGENDA

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet
1	3:30	Welcome and meeting called to order	Information	Zimmer- Stucky	N/A
DISTRICT BUSINESS					
2	3:30 1hr 45 mins	Executive Session under ORS 192.660(2)(a) for the employment of a public officer	Information	Zimmer-Stucky	N/A
3	5:15 30 mins	Dinner Break	-	-	-
4	5:45 2 hr 35 mins	Executive Session under ORS 192.660(2)(a) for the employment of a public officer	Information	Zimmer-Stucky	N/A
5	8:20 10 mins	Decision per Executive Session	Decision	Board of Directors	N/A
CLOSING ITEMS					
6	8:30	<ul style="list-style-type: none"> • Action items • Adjourn meeting 	Information	Zimmer-Stucky	N/A



Special Board of Directors Meeting Agenda

East Multnomah Soil and Water Conservation District

Thursday, November 30, 2023, 3:30 – 8:30 PM

To be held at Taborspace Dining Room: 5441 SE Belmont St, Portland, OR 97215

Please park in the Mt Tabor Presbyterian Church parking lot on 54th and Belmont St.

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				

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.