



**FY22-23 Annual Meeting &
December 2023 Board of Directors Meeting Agenda**

(November 27, 2023)

East Multnomah Soil and Water Conservation District

Monday December 4, 2023, 6:00 – 8:40 PM

To be held at **Leach Botanical Garden** at (6704 SE 122nd Ave, Portland, OR 97236)

Annual Meeting Agenda

Item #	Time	FY22-23 Annual Meeting Agenda Item	Purpose	Presenter	Packet
1	6:00 5 min	Welcome and meeting called to order: <ul style="list-style-type: none"> • Introductions • Review/revise agenda 	Information	Zimmer-Stucky	N/A
2	6:05 20 min	Recognition Awards: <ul style="list-style-type: none"> • Employee of the Year • Service Awards • Milestone Anniversaries: 	Information	Hamilton/ L-Team	N/A
3	6:25 20 min	FY 22-23 Annual Report Presentation and Approval	Information/ Decision	Fernandez & Kent	a) EMSWCD FY22-23 Annual Report
4	6:45 15 min	Audit Presentation and Approval	Information/ Decision	Mitten	a) FY22-23 Audit Report
5	7:00	Adjourn Meeting	Information	Zimmer-Stucky	N/A

December Board Meeting Agenda

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet
1	7:00 5 min	Welcome and meeting called to order: <ul style="list-style-type: none"> • Introductions • Review/revise agenda • Review previous action items • Approve November Board and Special Board Meeting Minutes 	Information/ Decision	Zimmer-Stucky	a) 11/6/2023 Board Meeting Minutes b) 11/6/2023 Special Board Meeting Minutes c) 11/7/2023 Special Board Meeting Minutes d) 11/8/2023 Special Board Meeting Mins
2	7:05 5 min	Time reserved for public comment and introductions ¹	Information	Public	N/A

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



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DISTRICT BUSINESS					
3	7:10 15 min	Executive Director & Leadership Team Updates <ul style="list-style-type: none"> Something to celebrate: Ask This Old House Episode 	Information/ Discussion	Hamilton/ Leadership Team	a) ED, L Team, & E Team Updates Report
4	7:25 5 min	New Executive Director Introduction	Information/ Discussion	Zimmer-Stucky	N/A
5	7:30 15 min	Strategic Program Goals	Information/ Decision	Hamilton	a) Programmatic Strategic Goals
6	7:45 10 min	2024 PIC Grants Review Committee	Information/ Decision	Kent	a) 2024 PIC Grants Review Committee
7	7:55 15 min	Land Legacy Committee Recommendations: <ul style="list-style-type: none"> Existing AMPs 	Information/ Decision	Guebert	N/A
FINANCE AND OPERATIONS					
8	8:10 15 min	Monthly Financial Report: September & October	Information	Mitten	a) September 2023 Financial Report b) October 2023 Financial Report
BOARD BUSINESS					
9	8:25 10 min	Board Discussion	Information/ Discussion	Zimmer-Stucky	N/A
CLOSING ITEMS					
10	8:35 5 min	<ul style="list-style-type: none"> Announcements and reminders Action items Adjourn meeting 	Information	Zimmer-Stucky	N/A



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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		25	
		October	2			x
		November	6		x	
		December	4		13	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.