



Special Board of Directors Meeting Agenda

East Multnomah Soil and Water Conservation District

Wednesday, November 8, 2023, 9:00 – 11:15 AM

To be held virtually, via Zoom Meeting:

<https://us02web.zoom.us/j/88649447349?pwd=ay9DMHU3cmItN2JZMlV3QXBWcThQT09>

Or Call in at 888-788-0099 Meeting ID: 886 4944 7349 Passcode: 11082023

AGENDA

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet
1	9:00 5 min	Welcome and meeting called to order: <ul style="list-style-type: none"> • Introductions • Review/revise agenda 	Information	Zimmer- Stucky	N/A
2	9:05 5 min	Time reserved for public comment and introductions ¹	Information	Public	N/A
DISTRICT BUSINESS					
3	9:10 1 hour 55 mins	Executive Session under ORS 192.660(2)(a) for the employment of a public officer	Information	Motus Recruiting	N/A
4	11:05 5 mins	Decision per Executive Session	Decision	Board of Directors	N/A
CLOSING ITEMS					
5	11:10 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.