



**Land Legacy Committee (LLC) Meeting Agenda
East Multnomah Soil & Water Conservation District**

(January 16, 2024)

Monday, January 22, 2024, 4:00 – 6:00 PM

To be held at the EMSWCD Office (5211 N. Williams Ave., Portland, OR 97209)

Or join virtually: <https://meet.goto.com/EastMultSWCD/landlegacycommitteemeeting>

Access Code: 993-088-381 United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129

AGENDA

Item #	Time	Agenda Item	Purpose	Presenter	Packet
1	4:00 10 mins	<ul style="list-style-type: none"> • Welcome and Call to Order • Review/Revise agenda • Previous Action Items • Approval of December 13, 2023 meeting minutes 	Information/ Decision	Guebert	a) 12/13/2023 LLC Meeting Minutes Previous Action Items
2	4:10 5 mins	Time Reserved for Public Comment	Information	Public	N/A
3	4:15 20 mins	Lower Columbia Estuary Partnership (LCEP) Proposal	Information/ Discussion	DiLeone/ LCEP	a) Summary Document
<p><u>Overview:</u> Staff from LCEP will present a proposal to create a cold water refugia in the Columbia River and the specific ask of EMSWCD. LLC members will have an opportunity to ask questions of LCEP staff.</p>					
4	4:35 65 mins	Executive Session under ORS 192.660(2)(e)	Information/ Discussion/ Possible Decision	Kohl/ Kent/ Shipkey/ LLC	Executive session materials to be sent separately.
<p><u>Overview:</u> Kohl and Kent will present on an Outgrowing Hunger partnership opportunity. Shipkey will provide an update on the current work developing an alternative easement valuation methodology. Shipkey will provide a brief update on active transactions and ask the LLC for guidance on a new opportunity.</p>					
5	5:40 5 mins	LLP Outreach Plans	Information	Shipkey/ Kent	N/A
<p><u>Overview:</u> Shipkey will briefly overview the status of LLP outreach plans.</p>					
6	5:45 10 mins	Oregon Agricultural Heritage Program (OAHP)	Information/ Review	Shipkey	a) Draft Letter b) Background Document c) Talking Points
<p><u>Overview:</u> Shipkey will ask for the LLC to review a draft support letter for OAHP funding and inform the LLC members of individual advocacy opportunities.</p>					
7	5:55 5 mins	<ul style="list-style-type: none"> • Announcements and Reminders • Action Items • Adjourn 	Information	Guebert	N/A



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EMSWCD Board Members, Officers and Meeting Dates:

EMSWCD Board			LLC	Year	FY23-24 Schedule	Board	LLC
Members	Positions	Officers					
Joe Rossi	Zone 1 Director		X	2023	July	5	31
Laura Masterson	Zone 2 Director	Secretary	X		August	16	
Mike Guebert	Zone 3 Director	Vice-Chair	Chair		September	6	25
Jim Carlson	At-Large 1 Director	Treasurer	X		October	2	
Jasmine Zimmer-Stucky	At-Large 2 Director	Chair	X		November	6	27
					December	4	13
				2024	January	3	22
					February	5	
					March	4	25
					April	1	
					May	6	29
					June	3	