



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

(March 18, 2024)

Monday, March 25, 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 January 22, 2024 meeting minutes 	Information/ Decision	Guebert	a) 1/22/2024 LLC Meeting Minutes Previous Action Items
2	4:10 5 mins	Time Reserved for Public Comment	Information	Public	N/A
3	4:15 100 mins	Executive Session under ORS 192.660(2)(e)	Information/ Discussion/ Decision	Shipkey/ LLC	Executive session materials to be sent separately.
<p><u>Overview:</u> Shipkey will present a proposal for new working farmland easement projects, which may be recommended for approval at the April EMSWCD Board meeting. Shipkey will provide for LLC discussion potential use / disposition options for an EMSWCD property. Shipkey will present on an Outgrowing Hunger partnership opportunity, with a possible LLC recommendation. Shipkey may present on a new land acquisition opportunity. Shipkey will provide an update on the current work developing an alternative easement valuation methodology. Finally, Shipkey will provide a brief update on active transactions.</p>					
4	5:55 5 mins	<ul style="list-style-type: none"> • Announcements and Reminders • Action Items • Adjourn 	Information	Guebert	N/A

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	

1/22/2024



East Multnomah Soil and Water Conservation District Land Legacy Committee Meeting **FINAL Minutes**

Monday, January 22, 2024

4:00pm - Call to Order

Guebert called to order the regular meeting of the EMSWCD Land Legacy Committee at 4:00pm on Monday, January 22, 2024, at the EMSWCD Office in North Portland, OR.

Introductions, Review/revise agenda, Review previous action items.

Guebert conducted introductions for the record. The following persons were present:

Land Legacy Committee: Mike Guebert (Zone 3 Director, LLC Chair), Jasmine Zimmer-Stucky (At-Large Director 2) (virtual), Laura Masterson (Zone 2 Director) (virtual), Jim Carlson (At-Large Director 1) (virtual), Joe Rossi (Zone 1 Director) (virtual)

Staff: Nancy Hamilton (Executive Director), Julie DiLeone (Rural Lands Program Manager), Heather Nelson Kent (Community Outreach & Engagement Program Manager), Matt Shipkey (Land Legacy Program Manager), Asianna Fernandez (Executive Assistant)

Guests: Adam Kohl (Outgrowing Hunger)

Changes to Agenda: Remove Agenda Item 3.

Previous Action items:

- **Fernandez** to add an Agenda item regarding LCEP to the January LLC Meeting. -Done
- **DiLeone** to talk to LCEP to invite them to talk to the Board. -Done
- **Fernandez** to add Agenda items regarding Outgrowing Hunger to the January LLC Meeting. -Done
- **Staff** to bring recommendations regarding Outgrowing Hunger to the January LLC Meeting. -Done

4:01pm - Approval of December 13, 2023, Meeting Minutes

MOTION: Zimmer-Stucky moved to approve the December 13, 2023, LLC Meeting minutes. Masterson 2nd. Motion passed unanimously (5-0).

4:02pm – Time Reserved for Public Comment: N/A

4:02pm – Executive Session under ORS 192.660(2)(e)

Entered Executive Session at 4:02pm

Ended Executive Session at 5:19pm

Adam Kohl left at 4:52pm.

5:19pm – LLP Outreach Plans

Shipkey has been working with Kent on next steps and timing for Outreach efforts for the Land Legacy Program. Aligned with the Communications plan, Shipkey is working with the CO&E team in March and April to create a plan for the LLP.

1/22/2024



Kent We will be working with White-Brainard, who's been doing most of the Rural Lands outreach, like what's been done recently and ongoing for our Headwaters Farm Incubator Program (HIP). The broader organizational message development project has begun, and input from that project will be applied to both of those plans.

5:21pm – Oregon Agricultural Heritage Program (OAH) Support

Shipkey OAH was funded only once in 2022. There was support to fund in the last session, but there was inadequate time to consider the funding bill. There's now a push to bring it to the Short Session in February, asking for \$10.8 Million. The Board has expressed support for the program and this work, in fact we led a tour this past Fall for Legislators at Headwaters and Mainstem (Full Cellar) Farm and talked about the importance of OAH with other partners. Today, we're asking for Zimmer-Stucky to sign a letter of support to be sent to legislators, and for the Board individually to reach out to legislators to indicate their support. Shipkey has created talking points and McAdams from Oregon Agricultural Trust (OAT) has created a template letter that the Board can use for their individual support.

Action Item: Shipkey to send the Board OAT's Letter Template and the letter of support to Zimmer-Stucky.

Zimmer-Stucky is in support of the letter, and the Board's collective and individual support.

Guebert The Board has already approved the letter at the last LLC Meeting.

Hamilton Before the Mainstem Tour led by the Coalition of Oregon Land Trusts (COLT), Representative Sanchez, who holds a lot of power in terms of funding an initiative like this, did not originally support the program. She ended up visiting Headwaters Farm and Mainstem Farm on this tour, met with other legislators, met the farmers, met Cooper at Full Cellar, and has changed her perspective on it. Due to this, we are hopeful that we can get this project through this time.

5:25pm - Closing items: announcements, reminders, and action item

Rossi mentioned that the Owl's microphone is sounding muffled within the Conference Room.

Action Items:

- **Shipkey** to send the Board OAT's Letter Template and the letter of support to Zimmer-Stucky.

5:29pm - Adjournment

Guebert adjourned the meeting at 5:29pm.