



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

(May 23, 2024)

Wednesday, May 29, 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 March 25, 2024 meeting minutes | Information/ Decision | Guebert | a) 3/25/2024 LLC Meeting Minutes |
| 2 | 4:10 5 mins | Time Reserved for Public Comment | Information | Public | N/A |
| 3 | 4:15 90 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 summarize offer assessments for an EMSWCD property, which may be recommended for approval at the June EMSWCD Board meeting. Shipkey will provide recommended terms for the sale of another EMSWCD property, which may also be recommended for approval at the June EMSWCD Board meeting. Finally, Shipkey will provide a brief update on active transactions.</p> | | | | | |
| 4 | 5:45 10 mins | Farm Succession / Farm Access Resource Development | Information | Shipkey | N/A |
| <p><u>Overview:</u> Shipkey will share an update on a new farm succession resource under development and planned new farm access resources for beginning farmers.</p> | | | | | |
| 5 | 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 | |

3/25/2024



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

Monday, March 25, 2024

4:04pm - Call to Order

Guebert called to order the regular meeting of the EMSWCD Land Legacy Committee at 4:04pm on Monday, March 25, 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), Laura Masterson (Zone 2 Director), Jim Carlson (At-Large Director 1), Joe Rossi (Zone 1 Director)
Staff: Kelley Beamer (Executive Director), Julie DiLeone (Rural Lands Program Manager), Dan Mitten (Chief Finance Officer), Matt Shipkey (Land Legacy Program Manager), Jeremy Baker (Senior Rural Conservationist), Asianna Fernandez (Executive Assistant)

Guests: n/a

Previous Action items:

- **Shipkey** to send to the LLC a template OAHF letter of support (for Board members to send individually) and the draft full Board letter of support to Zimmer-Stucky. -Done

4:05pm – Time Reserved for Public Comment: N/A

4:05pm - Approval of January 22, 2024, Meeting Minutes

MOTION: Zimmer-Stucky moved to approve the January 22, 2024, LLC Meeting minutes. Carlson 2nd. Motion passed unanimously (5-0).

4:05pm – Executive Session under ORS 192.660(2)(e)

Entered Executive Session at 4:05pm

Ended Executive Session at 5:45pm

Carlson left at 5:31pm and gave his affirmative proxy to approve all of the motions to be made outside of Executive Session, as they were discussed during Executive Session.

MOTION: Zimmer-Stucky moved to recommend to the full Board to approve the acquisition of the two working farmland easements on the terms discussed during Executive Session. Masterson 2nd. Motion passed unanimously (5-0).

MOTION: Masterson moved to recommend to the full Board to pursue the acquisition of a farm property in the terms discussed during Executive Session. Zimmer-Stucky 2nd. Motion passed unanimously (5-0).

MOTION: Masterson moved to recommend to the full Board to authorize a \$100,000 contingent commitment for one year, and a conceptual OK to hold a term limited simple easement, with specifics to be discussed by the Board prior to formal final approval. Zimmer-Stucky 2nd. Motion passed unanimously (5-0).

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MOTION: Zimmer-Stucky moved to advance disposition of a District property as discussed during Executive Session. Masterson 2nd. Motion passed unanimously (5-0).

5:48pm - Closing items: announcements, reminders, and action items.

Shipkey reminded the Board that the Eat N' Greet for Farmers is next week. He requested that they RSVP if they'd like to attend and to spread the word to their contacts.

5:48pm - Adjournment

Guebert adjourned the meeting at 5:48pm.