



Special Board of Directors Meeting Agenda

East Multnomah Soil and Water Conservation District

Monday, June 17, 2024, 4:00 – 7:00 PM

To be held at Headwaters Farm (28600 SE Orient Dr, Gresham, OR 97080) or

Join online via GoToMeetings: <https://meet.goto.com/EastMultSWCD/boardmeeting>

or call in: United States (Toll Free):1 (866) 899-4679 Access Code:578-282-301

AGENDA

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet
1	4:00 60 min	Headwaters Farm Orientation & Tour: Current Farmer Cohort, Cover Crop Field, Piglets	Information	Steele	N/A
2	5:00 15 min	Dinner & Meeting called to order	Information	Zimmer- Stucky	N/A
3	5:15 45 min	HIP Overview and Updates	Information	Steele	N/A
4	6:00 50 min	Forward Looking Discussion on Opportunities for Growth	Discussion	Steele	N/A
CLOSING ITEMS					
5	6:50 10 min	<ul style="list-style-type: none"> • Closing Remarks • Announcements & 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		Board	Budget	Land Legacy Committee	Personnel Committee	
FY24-25	2024	July	1	22	15	
		August	5			
		September	4			
		October	7		21	
		November	4		25	
		December	2			
	2025	January	6		27	20
		February	3			
		March	3	3	24	
		April	7	7		21
	May	5	5	26		
	June	2				

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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.