



Board of Directors Meeting Agenda
 East Multnomah Soil and Water Conservation District
 Monday, August 5, 2024, 6:00 – 8:00 PM
 To be the EMSWCD Office (5211 N Williams Ave. Portland, OR, 97217)

AGENDA

Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet
1	6:00 5 min	Welcome and meeting called to order: <ul style="list-style-type: none"> • Introductions • Review/revise agenda. 	Information	Zimmer- Stucky	N/A
DISTRICT BUSINESS					
2	6:05 1 hour 50 min	Executive Director Performance Evaluation: <ul style="list-style-type: none"> • Executive Session under ORS 192.660(2)(i) held to review and evaluate the employment-related performance of a public officer. • Decisions related to matters discussed in Executive Session (if needed). 	Information	Zimmer-Stucky	N/A
CLOSING ITEMS					
3	7:55 5 min	<ul style="list-style-type: none"> • Announcements and reminders • 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	X	
		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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