





5/29/2024



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

Wednesday, May 29, 2024

### 4:05 pm - Call to Order

**Guebert** called to order the regular meeting of the EMSWCD Land Legacy Committee at 4:05 pm on Monday, May 29, 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)

Guests: n/a

Previous Action items: N/A

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

### 4:06pm - Approval of March 25, 2024, Meeting Minutes

**MOTION:** Carlson moved to approve the March 25, 2024, LLC Meeting minutes. Masterson 2<sup>nd</sup>. Motion passed unanimously (5-0).

### 4:07pm – Executive Session under ORS 192.660(2)(e)

Entered Executive Session at 4:07pm

Ended Executive Session at 5:03 pm

**MOTION:** Masterson moved to recommend to the Board to approve a resolution authorizing the sale of a to be acquired property on the terms discussed in Executive Session, along with the acquisition of a working farmland easement, and to authorize the Executive Director or their designee to exercise all documents necessary to close out the transactions. Zimmer-Stucky 2<sup>nd</sup>. Motion passed unanimously (5-0).

**MOTION:** Masterson moved to recommend to the Board to approve a resolution authorizing the sale of a District property under the terms discussed in Executive Session, along with the acquisition of a working farmland easement, and to authorize the Executive Director or their designee to exercise all documents necessary to close out the transactions. Zimmer-Stucky 2<sup>nd</sup>. Motion passed (4-1); all in favor except for Rossi.

### 5:08pm – Farm Succession and Farm Access Initiatives, closing items (announcements, reminders, and action items).

**Shipkey** gave an update about the in-progress Farm Succession video series. He also several planned farmland access initiatives.

**Guebert** gave an overview of the grazing workshop.

**Carlson** updated that the Portland Water Bureau permit was granted with restrictions by Multnomah County. It is now being appealed to the Land Use Board of Appeal. The process likely will begin this summer. Zimmer-Stucky offered to add this item to the agenda for the June Board Meeting.

**Zimmer-Stucky** requested that a letter from Shari Sirkin and Bryan Dickerson be added to the record.

### 5:16pm - Adjournment

**Guebert** adjourned the meeting at 5:16pm.