



8/5/2024

**East Multnomah Soil and Water Conservation District
Board of Directors *APPROVED* Meeting Minutes**

Monday, August 5, 2024

6:01pm- Call to Order

Zimmer-Stucky called to order the special meeting of the EMSWCD Board of Directors at 6:01pm on Monday, August 5th, 2024, at the EMSWCD Office in North Portland.

6:01pm- Introductions, Review/revise agenda, Review previous action items.

Zimmer-Stucky conducted introductions for the record. The following persons were present:

Board of Directors: Jasmine Zimmer-Stucky (At-Large 2 Director, Chair), Laura Masterson (Zone 2 Director, Secretary), Mike Guebert (Zone 3 Director, Vice-Chair), Jim Carlson (At-Large 1 Director, Treasurer), Joe Rossi (Zone 1 Director)

Staff: Asianna Fernandez (Executive Assistant)

Guests: Jill Critchfield (Pacific HR)

Changes to the agenda: N/A

6:01pm- Public Comment: N/A

6:02pm- Executive Session under ORS 192.660(2)(i) held to review and evaluate the employment-related performance of a public officer.

Entered: 6:02pm

Exited: 6:33pm

Motion: Guebert moved to adopt the Performance Evaluation of the Executive Director, as discussed during the Executive Session. Carlson 2nd. Motion passed unanimously (5-0).

6:34pm- Announcements, Action Items, and Adjournment

Carlson requested to be sent the filing information for the upcoming Board Member elections.

Action Items:

Fernandez to send the Board Member elections filing information to the Board.

Zimmer-Stucky adjourned the meeting at 6:35pm.