



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

(March 17, 2025)

Monday, March 24, 2025, 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>

United States: +1 (646) 749-3129 Access Code: 993-088-381

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 January 27, 2025 meeting minutes	Information/ Decision	Guebert	a) 1/27/2025 LLC Meeting Minutes
2	4:10 5 mins	Time Reserved for Public Comment	Information	Public	N/A
3	4:15 30 mins	Debrief on farm resale assessment process	Information	LLC	N/A
4	4:45 70 mins	Executive Session under ORS 192.660(2)(e)	Information/ Recommendation	Shipkey/ LLC	Executive session materials to be sent separately.
<u>Overview:</u> Shipkey will provide an update on active LLP transactions. Shipkey will request a recommendation for a new working farmland easement project opportunity for the EMSWCD Board to take action on at their April 2025 meeting.					
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		2024	July	1	22
Ramona DeNies	Zone 1 Director	Vice-Chair	X		August	5	
Laura Masterson	Zone 2 Director		X		September	4	23
Mike Guebert	Zone 3 Director	Secretary	Chair		October	7	
Mary Colombo	At-Large 1 Director	Treasurer	X		November	4	25
Jasmine Zimmer-Stucky	At-Large 2 Director	Chair	X		December	2	
				2025	January	6	27
					February	3	
					March	3	24
					April	7	
					May	5	26
					June	2	



1/27/2025

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

Monday, January 27, 2025

4:05pm - Call to Order

Guebert called to order the regular meeting of the EMSWCD Land Legacy Committee at 4:05pm on Monday, January 27, 2025, at the EMSWCD Office in North Portland, OR.

Introductions, Review/revise agenda, Review previous action items.

Guebert conducted introductions for the record. The following people were present:

Land Legacy Committee: Mike Guebert (Zone 3 Director, LLC Chair), Jasmine Zimmer-Stucky (At-Large Director 2), Laura Masterson (Zone 2 Director), Mary Columbo (Zone 1 Director), Ramona (At-Large Director)

Staff: Kelley Beamer (Executive Director), Dan Mitten (Chief Finance Officer), Heather Kent (CO&E Program Manager), Matt Shipkey (Land Legacy Program Manager), Jeremy Baker (Senior Rural Conservationist), Rowan Steele (Headwaters Farm Program Manager), Asianna Fernandez (Executive Assistant)

Guests: n/a

Previous Action Items:

- **Shipkey/Kent** to resend outreach questions to the Board. -Done

Changes to the Agenda: N/A

4:06pm – Time Reserved for Public Comment: N/A

4:06pm – Committee Chair

MOTION: Masterson moved to nominate Guebert as the Land Legacy Committee Chair. DeNies 2nd.
Motion passed unanimously (5-0).

4:07pm - Approval of September 23, 2024, Land Legacy Committee (LLC) Meeting Minutes

MOTION: Zimmer-Stucky moved to approve the September 23, 2024, LLC Meeting minutes with the amended text. Masterson 2nd. **Motion passed unanimously (5-0).**

Shipkey clarified that there should be a correction made to the minutes: on page five, when referring to easement questions to send to the Board as an action item, they should be “outreach questions” instead.

4:08pm – Executive Session under ORS 192.660(2)(e)

Entered Executive Session at 4:08pm

Ended Executive Session at 6:03 pm

Action Items:

- Fernandez to add time to the February Board Meeting to continue LLC executive session deliberations and discuss updates.

6:03pm - Adjournment

Guebert adjourned the meeting at 6:03pm.