

A G E N D A
ORIENT LAND TRUST (OLT) SPECIAL BOARD OF DIRECTORS MEETING
TELEPHONE CONFERENCE
WEDNESDAY, OCTOBER 28, 2009, 7:00 PM

- I. Record Attendance – Barb or Amy
- II. Meeting Call to Order – Dan
- III. Changes to Agenda – Dan

Business

- IV. Unfinished Business
 - a. Reservoir Construction Bids – Amy (DISC/DEC – 15 min.)
 - b. Resolution CCLT-LTA Grant for Assessing Your Organization - Amy (DISC/DEC – 5 min.)
- V. Announcements
 - a. Revised 2010 Visitor Services Budget sent yesterday – Amy (DISC – 5)

Adjourn – 7:25 PM