

Orient Land Trust
Board of Directors Annual Organizational Meeting
March 17, 2002 10:00 AM
Seitz Residence - Valley View Hot Springs

Agenda

I. Record Attendance

<input type="checkbox"/> Neil Seitz	<input type="checkbox"/> Chris Miller
<input type="checkbox"/> Teresa Seitz	<input type="checkbox"/> Harold Pratt
<input type="checkbox"/> Douglas Bishop	<input type="checkbox"/> Barbara Pardo
<input type="checkbox"/> Linda Joseph	<input type="checkbox"/> Robin Byers
<input type="checkbox"/> James McCalpin	

II. Meeting call to order

III. Additions or deletions to the agenda

IV. Approve January 26, 2002 minutes

V. Treasurer's Report

A. Paid pledges (Donations)

B. Unpaid pledges

C. Expenses

D. Approve

VI. Appoint trustees to the Board - Three year terms after first term

Term expiring 2005 - Chris Miller

Term expiring 2005 - Linda Joseph

Term expiring 2004 - Harold Pratt

Term expiring 2003 - Barbara Pardo

Term expiring 2003 - Robin Byers

Welcome new board members

VII. Election of officers - One year terms

Executive Director -

Chairperson -

Vice Chairperson -

Secretary -

Treasurer -

VIII. Unfinished Business

A. Legal recommendations from Donald Hopkins

1. Complete 1023 ASAP
2. Target date 1/1/03 or 04 lease all property except home to OLT for \$1/year, transfer all operation to OLT
3. Neil & Terry grant conservation easements to third party
4. Donate parcels to OLT over time or upon death

B.

VII. New Business

A. Purchase olt.org domain name?

B. Include ranch property and wetland construction in acquisitions (new map)

C. John Nelson CDOM&G - Orient Mine - April

1. Wider grate & lower cavern
2. Arch tunnel, new fence & trail

D. Subcommittee to recommend, by the next meeting, possible positions and salaries of a Executive Director and a Plant Manager after operations transfer

E. May newsletter - collect pledges?

F.

VIII. Planning Session

A. Bylaw changes and new membership structure

B. Programs

C. Start preparations for Valley View Hot Springs operations transfer when 1023 is submitted

D.