

## **Orient Land Trust**

Board of Directors Regular Meeting  
**Sunday, August 11, 2002 - 9:00 AM**  
Seitz Residence - Valley View Hot Springs

### **AGENDA**

- I. Record Attendance
  
- II. Meeting call to order - James McCalpin
  
- III. Changes to the Agenda - James McCalpin
  
- IV. Questions from guests - James McCalpin
  
- V. Minutes from May 5, 2002 and June 6, 2002 meetings - James McCalpin
  
- VI. Treasurer's report - Terry Seitz
  - A. Outstanding pledges
  - B. Donations and Expenses
  - C. Balance
  - D. Approve bills
  
- VI. Unfinished Business
  - A. Draft OLT Lease Terms - Neil & Terry Seitz
  - B. Fundraising - Tee Shirts - Sonia Walter
  - C. Computer communications / electronic forum - Chris Miller or Neil Seitz
  - D. Purchasing 760 acres - Details, cost, etc to be discussed in executive session
  - E. August Newsletter - Barbara Pardo
  - F.
  
- VII. New Business
  - A. Crestone Music Festival booth volunteers and handouts - Sonia Walter
  - B. Colorado Natural Areas Program - Terry Seitz
  - C.

VIII. Schedule next meeting

IX. Adjourn