

Orient Land Trust

Board of Directors Regular Meeting
Sunday, December 15, 2002 - 9:00 AM
Seitz Residence - Valley View Hot Springs

AGENDA

- I. Record Attendance
- II. Meeting call to order - Linda Joseph
- III. Changes to the Agenda - Linda Joseph
- IV. Approve Minutes from October 13, 2002 meeting - Linda Joseph
- V. Questions from guests - Linda Joseph
- VI. Treasurer's report - Terry Seitz
 - A. Income and Expenses
 - B. Balance
 - C. Bills
 - D. 2003 Budget Committee
- VI. Unfinished Business
 - A. 1023 - Neil & Terry Seitz
 - B. Job Descriptions & Contracts
 - C. Computer communications - Chris Miller or Neil Seitz

~~ 10 Minute Break ~~

 - D. Dial-up CD - Neil Seitz
 - E. CNAP Articles of Designation
 - F.
- VII. New Business
 - A. LTA's Standards and Practices - deadline Dec 31, 2002. Board members please visit and review: <http://www.lta.org/resources/standards.html#one>
 - B. Schedule next meeting and adjourn regular meeting - Linda Joseph

C. _____

D. _____

~~ 10 Minute Break ~~

EXECUTIVE SESSION

- I. Latest Ranch Negotiations - Neil
- II. Filling Board Seats (Please Review Candidate Information in Advance!) Review and create Short List. - Linda
- III. Adjourn