

Orient Land Trust Board of Directors Regular Meeting  
Seitz Residence - Valley View Hot Springs  
**Saturday, June 9, 2007 – 10:00 AM**

**AGENDA**

10:00 AM

- I. Record attendance – Betsy
- II. Meeting call to order – Chris
- III. Changes to Agenda – Chris
- IV. Minutes from March 10, 2007 regular meeting and executive session – Chris (DEC)
- V. Questions/comments from guests – Chris

**ED, Officer, and Committee Reports**

10:15 AM

- VI. Executive Director's report – Neil (FIO – 40 min.)

10:55 AM

- VII. Secretary's report/Correspondence – Betsy (FIO)

11:00 AM

- VIII. Treasurer's report – John E.
  - a. Income statements, Balance sheet, Cash flow statement (DEC – 20 min.)
  - b. Stats Charts – Chris (FIO – 5 min.)

11:25 AM

- IX. Resource Development Committee report – Lea, Acting Chair (FIO - 10 min.)
  - a. Fundraising Plan – Neil (DEC - 20 min.) **Is a decision needed?**

**11:55 PM BREAK – 20 min. – Lunch – pot luck** (along with Presentation on bat natural history - Mark Hayes and Lea Bonewell (FIO))

12:15 PM

- X. Questions/comments from guests – Chris (FIO – 5 min.)
- XI. Land Management Plan Committee report – Doug, Chair -Founder's donation of 350 acres to OLT (DISC, DEC - 60 min.)
- XII. Land Action Plan Committee report – Mark, Chair (FIO - 10 min.)
- XIII. Board Development Committee report – Amy, Chair (FIO - 5 min.)
- XIV. Endowment Temporary Committee report – Neil / John (FIO – 5 min.)

1:40 PM

XV. **Unfinished business**

- a. Investment Policy – final document – John (DISC, DEC – 25 min.)
- b. Task List – Brief review – Chris (DISC – 15 min.)

2:20 PM

**BREAK – 10 min.**

2:30 PM

XVI. **New Business**

- a. Create policy re: committing OLT to raising necessary funds for stewardship and enforcement of easements – John, Bruce Goforth, or Neil (DISC, DEC – 15 min.) **[#55 on board task list]**
- b. Create Outreach Committee – Chris - (DISC 10 min.) **[#7 on board task list]**
- c. Proposed Plans for The Everson Ranch – Neil – (DISC and DEC – 30 min.)
- d. Discuss number of board meetings for 2008; reduce to 4 as planned? – Chris – 5 min

3:45 PM

XVII. **Executive Session** Two items – Neil (DISC - 15 min.)

XVIII. **Announcements**

- a. Confirm next meeting date – Saturday, Sept. 8, 2007 at **10 AM** at residence.
- b. Meet the Staff breakfast (1 hour) – **Sun June 10 at 8:30AM**
- c. **Everson Ranch Tour** for board (2 hours) – **Sun., June 10, 9:30 -11:30 AM** Meet at Welcome Ctr.
- d. LTA Rally 2007: The National Land Conservation Conference New Frontiers of Conservation will be held Oct. 3-6, 2007 at Adam's Mark Hotel in Denver.

4:15 PM

- e. Adjourn regular meeting