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**
   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