AGENDA

10:00 AM
I. Record attendance – Betsy
II. Meeting call to order – Chris
III. Changes to Agenda – Chris
IV. Minutes from September 8, 2007 regular meeting and executive session – Chris (DEC) pages 3 - 8
V. Questions/comments from guests – Chris

10:15 AM
VI. Executive Session
a. Finalization of the Founders’ Donation – Doug (DEC – 60 min)

11:15 AM (Break – 10 min.)
11:25 AM Return to Regular Meeting

ED, Officer, and Committee Reports

VII. Secretary’s report/Correspondence – Betsy (FIO – 5 min. Note for record email vote regarding property re-appraisal.)
VIII. Executive Director’s report – Neil (FIO – 40 min.) pages 9 - 10
IX. Treasurer’s report – John
   a. Income statements, Balance sheet, Cash flow statement, Grant report (DEC – 20 min.) pages 11 - 20
   b. Restricted Funds & Cash Investments - Neil (FIO – 5 min.) (See new business item by John as well) page 21
   c. Stats Charts – Chris (FIO – 5 min.) pages 22 - 27

12:45 PM LUNCH BREAK – 60 min
   Brunch Buffet – Terry
   Raffle Ticket Drawing – Terry is licensed raffle manager

1:45 PM
X. Questions/comments from guests – Chris (FIO – 5 min.)

XI. Committee reports – Each Chair if there is cause (FIO - 10 min.)
   a. Board Development Committee – Amy page 28
   b. Resource Development Committee – Lea (Outreach report) pages 29 - 30
   c. Temporary Endowment Committee: Endowment Fund Declaration and vote to accept declaration – Greg (DES – 30 min.) pages 31 - 38
   d. Land Management Plan Committee (Post Lease Plan) – Doug (Excluding mine transfer discussion)
      i. LTA Rally Review – Dan
ii. OLT board members becoming individual members of the Land Trust Alliance - Barb Tidd

e. Land Action Committee -- Mark
f. Investment Committee – John
g. Outreach Committee – Don or Rob, or Dan? *(Kill committee?*)

3:15 PM (Break – 10 min.)

XII. **Unfinished business**

a. LTA Standards and Practices #12 – Greg (Postponed until Mar 2008)
b. LTA TURNED OVER TO GREG FOR AN ANNUAL REVIEW?
c. OLT Gift Acceptance Policy and vote to accept policy – Greg (DEC 15 min.) *pages 39 - 45*
d. Planned Giving Program and vote to approve program – Greg (DEC - 20 min) *pages 46 - 47*
e. Investment Policy V.5 – John (DEC – 10 min.) *pages 48 - 57*

4:00 PM

XIII. **Executive Session**

a. Executive Session - Personnel matter - 10 Minutes

XIV. **Announcements**

a. Confirm Sunday’s agenda – 9:00 AM
b. Confirm annual meeting date – Saturday, Mar 8, 2008 at 10 AM at Seitz residence.
c. Adjourn regular meeting