

Orient Land Trust Board of Directors Work Session  
Seitz Residence - Valley View Hot Springs  
**Sunday, December 9, 2007 – 9:00 AM**

**AGENDA**

9:00 AM

- I. Record attendance – Betsy
- II. Meeting call to order – Chris
- III. Changes to Agenda – Chair
- IV. Secretary's report/Correspondence – Betsy (FIO – 5 min.) **(Note for record vote taken at special November meeting regarding Doug to be OLT signatory on mine donation)**
- V. **New Business**
  - a. Restricted funds / projects for donations, accounting burden – John (DEC – 15)
  - b. Board Liaison Discussion – Chris (DISC – 15 min.)
  - c. Proposal to form new Village committee – Dan (DEC – 15 min.)
  - d. Presentation of Bethany's Project document – Greg (FIO – 15 min.)
  - e. 2008 Budget – Neil / Greg/ John (DISC – 40 min.) **pages 2 - 5**
  - f. Capital Improvement / Master Plan – Neil (DISC – 20 min)  
Improvement Goals Document – **page 6**

11:00 AM

Tour of 'The Village' – Neil (DISC – 60 min.)

**12:00 PM LUNCH BREAK – 30 min (Individually Planned).**

- g. Review Staff Work Plan for 2008 – Neil / Greg (DISC – 40 min.)  
**pages 7 - 11**
- h. Task List Review – Chris (DISC – 20 min.) Begin with item 16.  
**pages 12 - 17**

1:30 PM

- VI. **Announcements**
  - a. Announcements
  - b. Adjourn regular meeting