AGENDA

9:00 AM
I. Record attendance – Barb
II. Meeting call to order – Dan
III. Changes to Agenda – Dan
IV. Minutes from prior regular meeting and executive session – Dan (DEC)
V. Questions/comments from guests – Dan
VI. Board member candidates (FIO); vote to seat new board member-Doug (DEC-5 min.)

ED, Officer, and Committee Reports
9:15 AM
I. Executive Director’s report (including update on drinking water waiver, recycling program, KOOL KIDS, and review of complaints received since 6/14/08) – Neil (FIO–20 min.) [Pages 4-5]

II.

III. Secretary’s report/Correspondence – Barb (FIO–5 min.)

IV. Treasurer’s report – John [Pages 6-13]
   a. Income Statements, Balance Sheet, Cash Flow Statement (DEC–20 min.)
   b. Reforecast of 2008 budget (quarterly) [divert some funds to capital improvement fund? – from 6/14/08 meeting] – John (FIO-10 min.)
   c. Stats Charts – Barb (FIO–5 min.) [Pages 14-17]

10:15 AM
V. Committee reports – Each Chair if there is cause (FIO–1 hr. 5 min.)
   a. Board Development Committee - Dan (5 min.)
   b. Resource Development Committee, including new mission statement – ?? (FIO/DEC-5 min.)
   c. Land Management Plan Committee
      1. General Report-Doug (FIO-5 min.)
      2. Fire management plan-Kai (DISC - 15 min.)
      3. Orient Mine Donation Resolution-Doug (DISC/DEC-10 min.) [Pages 18-19]

BREAK – 10 min.
11:05 AM
d. Land Action Committee, including Strategic Conservation Plan – Kai (FIO-10 min.)
e. Investment Committee – John (FIO-5 min.)
f. Visitor Experience Committee – Dan (FIO-10 min.)
g. Oil & Gas Drilling-Baca Nat’l. Wildlife Refuge and SLV mineral leases update – Kai (FIO-5 min.)

11:35 AM
VI. Unfinished business
a. ED Work Plan: Report on work plan split into administration and improvements with “functional absolutes” to be tied to the ED Performance Review – Neil (DISC-20 min.)

b. Report of progress made on the Objectives and Tasks in Operating Plan submitted to Board (from ED Evaluation Process-previously due at Nov. Board meeting) – Neil (FIO-20 min.)

12:25 PM Lunch - pot luck (30 min.)

12:55 PM: Questions/comments from guests – Dan (FIO–5 min.)

c. VVHS 2009 pricing structure-Dan (DISC/DEC-15 min.)
   1. Proposal to alter pricing for single vs. double occupancy in larger accommodations
   2. Across-the-board price increase

d. Online Reservation System-status – Chris/Dan (FIO-5 min.)

e. Investment Policy, amended and restated [per 6/14/08 approved motion to bring in line with Investment Policy Statement re: Endowment Funds] - John (DEC-5 min.) [Pages 20-32]

f. Ranch lease with Wheelers: vote to approve renewal – Doug/Neil (DEC-5 min.) [Pages 33-40]

1:30 PM

VII. New Business

a. Retention of auditor for 2008 “review” – John (DISC/DEC-5 min.)

b. Permanent campground by reservoir for youth programs – John (DISC – 10 min.)

c. Trail to Bat Cave – name Bonewell-Hayes Trail; signage? – John (DEC – 5 min.)

d. Committee composition (Bylaws Sec. 3.11) to include: number of board members, chairs limited to board members?, voting rights of staff, mission statement—John (DISC/DEC-15 min.)

e. Valley View Village donation: present timeline to meet completion of donation for final acceptance by Board at 10/10/09 meeting – Doug/Neil/Kai (DISC – 20 min.)

BREAK – 10 min.

2:35 PM

f. Policy and procedure for complaints received about Board members and officers (#21 on Board Action Items list)-John (DISC/DEC-15 min.)

g. Policy and procedure for complaints received about anyone/anything other than about Board members or officers-Doug (DISC/DEC-15 min.) [Pages 41-46]

h. Credit card encryption and security/ID theft issues in OLT office; Terry to report findings from bank communications about this – John/Terry (DEC -10 min.)
i. Maintain $40,000 minimum in operating acct? (review annually – was done in March unnecessarily; keep in fall mtg. for budgeting purposes)-John (DEC-5 min.)

j. Switch funds previously allocated for the Ranch payments into a capital reserve fund (from 6/14 meeting)- John (DISC- 10 min.)

k. Personal liability umbrella insurance for volunteers through their individual policies - John (DISC - 10 min.)

l. Bylaws changes – housekeeping: change annual meeting date from March to July-Doug (DEC-5 min.) [Page 47]

m. Confirm Sun., Dec. 14 visioning session with Scott Rodwin-Dan (DISC-10 min.)

n. Comments from Rick Williams (FIO-10 min.)

4:05 PM

VIII. Executive Session

a. Report on meeting(s) with landowner(s) about possible land conservation actions – Neil (DISC-5 min.)

b. Possible BLM land sales of property adjacent to OLT-Neil (DISC-30 min.)

c. Two land projects – Neil (DISC-15 min.)

d. Update on Boundary discussions with neighbor – Dan (FIO-5 min.)

5:00 PM

IX. Announcements

a. LTA 2008 National Conference 9/18-21/2008-Pittsburgh

b. Confirm next meeting date – Saturday, Dec. 13, 2008 at 9:00 AM at Seitz residence.

c. Adjourn regular meeting – 5:05 PM