

Orient Land Trust Board of Directors Regular Meeting
Seitz Residence - Valley View Hot Springs
Saturday, December 13, 2008

AGENDA

9:00 AM

- I. Record attendance – Betsy
- II. Meeting call to order – Dan
- III. Changes to Agenda – Dan
- IV. Minutes from Sept. 13 meeting and executive session – Dan (DEC)
- V. Minutes from Oct. 29 and Nov. 24 special meetings and executive sessions – Dan (DEC)
- VI. Questions/comments from guests – Dan

ED, Officer, and Committee Reports

9:15 AM

- VII. Executive Director's report – Neil (FIO - 20 min.)
- VIII. Secretary's report/correspondence – Betsy (FIO - 5 min.)
- IX. Treasurer's report – John
 - a. Income Statements, Balance Sheet, Cash Flow Statement (DEC - 25 min.)
pages 3-9
 - b. Stats Charts – Terry (FIO - 5 min.) pages 10-13

BREAK – 10 min.

10:20 AM

- X. Committee reports – (FIO - 1:40 hr.) pages 14-18
 - a. Board Development – Dan (20 min.)
 - i. ED hiring process
 - ii. Review working copy of mission statement
 - b. Resource Development – Paul (15 min.)
 - i. General Report
 - ii. Review proposed mission statement
 - c. Land Management Plan – Doug (10 min.)
 - i. General Report
 - ii. Review proposed mission statement
 - iii. Fire management plan/Wildfire mitigation – Kai (20 min.)
 - iv. Oil & Gas Drilling – Baca Nat'l Wildlife Refuge and SLV mineral leases update – Kai (10 min.)
 - d. Land Action – Kai (10 min.)
 - i. General Report
 - ii. Strategic Conservation Plan pages 19-21
 - e. Investment – John (10 min.)
 - i. General Report
 - f. Visitor Experience – Dan (5 min.)
 - i. General Report

Lunch – pot luck & Raffle Drawing (45 min.)

12:00 Noon

Questions/comments from guests – Dan (FIO - 5 min.)

12:45 PM

Business

XI. Unfinished Business

- a. Land Conservation Strategy – Kai (FIO/DISC - 15 min.)
- b. Online Reservation System-status – Chris/Dan (FIO/DISC - 15 min.)
- c. Valley View Village donation timeline, update from attorney – Doug/Kai/Neil (FIO/DISC - 10 min.)
- d. Credit card encryption and security-Update – Terry (FIO - 5 min.)
- e. Worker's Comp coverage of volunteers –Terry (FIO - 5 min.)
- f. Bat Cave Trail Signage – Bonewell-Hayes – Terry (FIO - 5 min.)

XII. New Business

- a. Park creation north of Saguache. Update from VGAMA meeting. Possible donation? – Neil/Terry (FIO - 10 min.)
- b. Revision of electronic voting policy – Paul (DISC/DEC - 5 min.)
- c. Incident Reporting Policy – Terry (DISC/DEC - 5 min.) page 22
- d. Collateral for SCCU Everson Ranch loan – Neil (DISC/DEC - 5 min.) page 22
- e. Review Susman contract/payments – John (DISC/DEC - 5 min.)
- f. Work Session/Retreat for Board/Staff in Dec. 2009 – Dan (DISC - 5 min.)
- g. 2009 Budget including diverting funds to capital improvement – John/Neil (DISC - 1 hr.) pages 23-25

BREAK – 10 min.

3:30 PM

XIII. **Executive Session**

- a. Reservoir – Neil (DISC/DEC - 15 min.)
- b. Possible land conservation actions – Neil (DISC/DEC - 30 min.)
- c. BLM land trade of property adjacent to OLT – Dan (DISC - 15 min.)

4:30 PM

XIV. **Announcements**

- a. Confirm evening informal gathering – tonight at 7:00 PM
- b. Confirm next meeting date – **Saturday, Jan. 17, 2009 at 9:00 AM** at Seitz residence.
- c. Adjourn regular meeting