

Orient Land Trust Board of Directors Regular Meeting
Seitz Residence - Valley View Hot Springs
Saturday, January 17, 2009

AGENDA

9:00 AM

- I. Record attendance – Barb
- II. Meeting call to order – Dan
- III. Changes to Agenda – Dan
- IV. Approve Minutes from December 13, 2008 regular meeting – Dan (DEC) **[Pages 3-9]**
- V. Questions/comments from guests – Dan

ED, Officer, and Committee Reports

9:15 AM

- VI. Executive Director's report – Neil (FIO - 20 min.) **[Page 10]**
- VII. Secretary's report/correspondence – Barb (FIO - 5 min.) **[Page 11]**
- VIII. Treasurer's report – John **[Pages 12-17]**
 - a. Income Statements, Balance Sheet, Cash Flow Statement (DEC - 20 min.)
 - b. Stats Charts – Barb (FIO - 10 min.) **[Pages 18-21]**

BREAK – 10 min.

10:10 AM

- IX. Committee reports – (FIO - 1:25 hr.)
 - a. Board Development – Dan (15 min.)
 - i. ED hiring process
 - ii. New board candidates
 - iii. Role of liaisons to board: do we want a bylaw update? **[Pages 22-24]**
 - b. Resource Development – Paul (15 min.)
 - i. General Report
 - c. Land Management Plan – Doug (10 min.)
 - i. General Report
 - ii. Fire management plan/Wildfire mitigation – Kai (20 min.)
 - iii. Oil & Gas Drilling – Baca Nat'l Wildlife Refuge and SLV mineral leases update – Kai (5 min.)
 - d. Land Action – Kai (10 min.)
 - i. General Report
 - e. Investment – John (10 min.)
 - i. General Report
 - f. Visitor Experience – Dan (0 min.)
 - i. No Report
- X. Andrew Mackie introduction – Andrew (FIO - 15 min.)

Lunch – pot luck & get-to-know-you with Andrew Mackie (1 hr.)

12:00 Noon

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

1:00 PM

Business

XI. Unfinished Business

- a. Database Update: ORS, database encryption of credit cards and tax tables – Chris/Dan (FIO/DISC - 15 min.)
- b. Computer Update: Status of functionality – Neil (FIO/DISC - 15 min.)
- c. Donation Update: Valley View Village – Doug/Neil (FIO/DISC - 10 min.)
- d. Update: Credit card security compliance – Terry (FIO - 5 min.)
- e. Update: “Shovel-ready” plans for possible funding or volunteers through gov’t agencies – Neil/Kai (FIO - 10 min.)
- f. Septic System: estimates, funding plans – Neil (DISC - 15 min.)
- g. Review Susman contract/payments – John (DISC/DEC - 5 min.)
- h. 2009 Budget – John (DISC/DEC - 45 min.) **[Pages 25-28]**

XII. New Business

- a. State land trust registration – budget/staff time – Barb/Terry (DISC/DEC - 15 min.)
- b. Village Visioning process – Dan (DISC - 5 min.) **[Pages 29-34]**

BREAK – 10 min.

3:20 PM

XIII. **Executive Session**

- a. Approve minutes from December 13, 2008 Executive Session **[Page 35]**
- b. Update: Reservoir – Neil (DISC - 10 min.)
- c. Update: Possible land conservation actions – Neil (DISC - 10 min.)
- d. Update: BLM lands adjacent to OLT – Dan (DISC - 10 min.)
- e. ED hiring process – Dan (DISC/DEC - 30 min.)

4:30 PM

XIV. **Announcements**

- a. Confirm evening informal gathering – tonight at 7:00 PM
- b. Confirm next meeting date – **Saturday, April 18, 2009 at 9:00 AM** at Seitz residence.
- c. Adjourn regular meeting