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.)
   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