AGENDA

9:00 AM
I. Record attendance – Barb
II. Meeting call to order – Dan
III. Changes to Agenda – Dan
IV. Approve regular session meeting minutes from Jan. 17, 2009 – Dan (DEC) [Pages 3-11]
V. Questions/comments from guests – Dan

ED, Officer, and Committee Reports
9:15 AM
VI. Executive Director’s report – Neil/Amy (FIO – 15 min.) [Pages 12-13]
VII. Board Chair report – Dan (FIO – 15 min.) [Pages 14-15]
VIII. Secretary’s report/correspondence – Barb (FIO – 5 min.)
IX. Treasurer’s report – John [Pages 16-21]
b. Stats Charts – Barb (FIO – 10 min.) [Pages 22-26]

10:15 AM Break – 10 min.
Resume at 10:25 AM
X. Committee reports – (FIO – 1:35 hr.)
a. Board Development
i. General Report – Dan (5 min.)
b. Resource Development
i. General Report – Paul (15 min.) [Pages 27-28]
c. Land Management Plan
i. General Report – Doug (10 min.) [Page 29]
ii. Fire management plan/Wildfire mitigation – Kai (5 min.)
iii. Update: Oil & Gas Drilling – Baca Nat’l Wildlife Refuge, SLV mineral leases – Kai (5 min.)
d. Land Action
i. General Report – Kai (5 min.)
e. Investment
i. General Report – John (10 min.)
f. Visitor Experience [Pages 30-31]
i. General Report – Mike (15 min.)
   1. Telescope Pad [Pages 32-46]
   2. Steam Room [Pages 47-51]
   3. Community Building [Pages 52-56]
ii. Village Development Plan – Scott (25 min.) [Pages 57-58]

12:00 PM Lunch (pot luck) – 40 min. Get-to-know-you with Jeff Jones.
12:40 PM – 20 min. Board photo for LTA use at Rally; assemble under John L’s direction
1:00 PM Meeting Resumes
Questions/comments from guests – Dan (FIO – 5 min.)
Business

XI. Unfinished Business
a. Jeff Jones, Land Conservation Specialist candidate. Helping OLT with baselines, CEs, restoration and trail projects – Jeff (FIO – 10 min.)
b. Update: Credit card security compliance – Terry (FIO – 5 min.)
c. Computer Update: Status of functionality – Neil (FIO/DISC – 10 min.)
d. Donation Update: Valley View Village – Doug/Neil (FIO/DISC – 10 min.)
e. Update: “Shovel-ready” plans, funding/volunteers – Neil/Kai (FIO – 10 min.)
f. Telescope pad & equipment purchase – Mike (DISC/DEC – 10 min.)
g. Update: Reservoir – Dan/Neil (DISC – 15 min.)
h. Permanent campground by reservoir – John/Dan (DISC – 10 min.)
i. History Grant: research, stipend – John/Terry (FIO/DISC – 5 min.)
j. Wastewater Treatment: estimates, funding plans – Neil (DISC/DEC – 15 min.)
k. Review Susman contract/payments – John (DISC/DEC – 5 min.)
l. Bylaw and Policy Changes [Page 59]
   i. Bylaw: Liaisons 3.12/3.13 – Barb (DEC – 5 min.) [Page 60]
   ii. Policy: Vendor – Barb/Neil/Mike (DEC – 5 min.) [Pages 61-65]
   iii. Policy: Change of timing for ED annual review – Barb (DEC – 5 min.) [Page 66]
   v. Policy: Whistleblower – Barb (DEC – 5 min.) [Pages 70-71]

3:20 PM Break – 10 min.
Resume at 3:30 PM

XII. New Business
a. Advisory appointments to board: Annie Pace, Kirk Navo, Don and Kathy Geddes, Neil – Dan (DISC/DEC – 5 min.)
b. Election of President – Dan (DEC – 5 min.)
c. Tech Task Force: technology/software review – Dan/Paul (FIO/DISC – 10 min.)
d. Work Session/Retreat for Board/Staff in 2009 – Dan (DISC – 5 min.)
e. State certification/LTA accreditation (timeline/budget) – Barb (DISC – 10 min.) [Pages 73-84]
   f. Nature Conservancy collaboration/easement – Dan (FIO/DISC – 10 min.)
   g. Transition team process – Harold (DISC/DEC – 15 min.) [Page 85]
   h. Restricted donations – Terry (DISC/DEC – 10 min.) [Page 86]

XIII. Executive Session
a. Approve Executive Session minutes from Jan. 17, 2009 – Dan (DEC – 5 min.) [Pages 87-88]
   b. Land conservation – Neil (DISC/DEC – 10 min.)
   c. BLM – Dan (DISC – 5 min.)
   d. Personnel – Dan (DISC – 30 min.)

XIV. Announcements
a. Confirm evening gathering: board and Neil – tonight at 7:00 PM
b. Confirm next meeting date – Saturday, July 18, 2009 at 9:00 AM at Seitz residence, including 2 hour Pavilion lunch

5:30 PM Adjourn meeting