AGENDA
Orient Land Trust (OLT) Board of Directors Annual Meeting
Seitz Residence adjacent to the OLT Welcome Center
Saturday, July 18, 2009, 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 April 18, 2009 – Dan (DEC)
V. Questions/Comments from Guests – Dan

Election of Directors & Officers
Continue 9:15 AM
VI. Election of Directors – Dan (DEC – 5 min.)
   a. John Eiseman
   b. Paul Zoric
   c. Accept Scott Rodwin resignation
VII. Election of Officers – Barb (DEC – 5 min.)
   a. President (elected in April, term runs until successor elected)
   b. Chair
   c. Vice Chair
   d. Treasurer
   e. Secretary – Dan
VIII. Appointment of Registered Agent – Dan (DEC – 5 min.)

ED, Officer & Committee Reports
Continue 9:30 AM
IX. Executive Director’s Report – Amy (FIO – 20 min.)
X. Board Chair’s Report – Dan (FIO – 5 min.)
XI. Secretary’s Report/Correspondence – Barb (FIO – 5 min.)
XII. Treasurer’s Report – John
    a. Income Statements, Balance Sheet, Cash Flow Statement (DEC – 20 min.)
    b. Stats Charts – Barb (FIO – 10 min.)

Break – 10 min.
Resume 10:45 AM
XIII. Committee Reports – (FIO – 1 hr.)
    a. Board Development – Dan (10 min.)
    b. Investment – John (10 min.)
    c. Land Action – Kai (10 min.)
       i. LAC Procedure Policy
       ii. Landowner Outreach Plan
    d. Land Management – Doug (10 min.)
    e. Resource Development – Paul (10 min.)
    f. Visitor Experience – Mike (10 min.)
11:45 AM Photo Session – 15 min.
Outdoor photographs of board, officers, management and founders for LTA Portland Rally

12:00 Noon Lunch – 2 hrs.
Public Meet & Greet at Pavilion

Business
Resume 2:00 PM
XIV. Unfinished Business
   a. Reservoir – Amy (FIO/DISC – 10 min.)
   b. Nature Conservancy/DOW easements – Amy (FIO – 10 min.)
   c. Village donation (lease renewal by 9/30/09 vs. donation) – Neil/Doug (FIO – 10 min.)
   d. September 19 & 20 retreat weekend
      i. Strategic Plan – Dan/Laura (DISC – 20 min.)
      ii. Master Development Plan – Amy (DISC – 30 min.)
         1. Vision Statement with Guiding Principles
         2. Site Development Plan
         3. Development Timeline
      iii. Seitz Common Building & Steam Room complex – Mike/Amy (DISC – 15 min.)
   e. Creation of new funds & establishing signatories – John/Amy (DISC/DEC – 10 min.)
   f. Bylaw Changes – Barb (DEC – 5 min.)
      i. Board/officer compensation
   g. State certification & LTA accreditation to-do list – Dan/Barb (DISC – 10 min.)
   h. Assess Your Organization (AYO) – Barb/Amy (DISC/DEC – 10 min.)
      i. BLM – Kai/Amy (FIO – 5 min.)
XV. New Business
   a. 2010 Price Structure – Amy (DISC/DEC – 10 min.)
   b. New Policies – Amy (DISC/DEC – 10 min.)
      i. Board & Officer Obligations Form
      ii. Consultant Policy
      iii. Contingency Policy
      iv. Draft of CE Approval Policy

Break – 10 min.
Resume 4:45 PM
XVI. Executive Session
   a. Approve Regular Session Meeting Minutes from April 18, 2009 – Dan (DEC)
   b. Land Conservation – Amy (FIO/DISC – 15 min.)
   c. Personnel & Operations – Amy (DISC – 15 min.)
XVII. Announcements
   a. Board discussion of 2005 Strategic Plan – tonight at Seitz residence 7pm
   b. Next board meeting – Saturday, October 17, 2009 at 9am at Seitz residence

Adjourn – 5:15 PM