

**A G E N D A**  
**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.)
  - c. Acceptance of 2008 Auditor's Review – John/Terry (DEC – 5 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**