

A G E N D A
ORIENT LAND TRUST (OLT) BOARD OF DIRECTORS MEETING
TIDD RESIDENCE, 28988 COUNTY ROAD 65 (1.5 MILES SOUTH OF OLT)
SATURDAY, OCTOBER 17, 2009, 9:00 AM

- I. Record Attendance – Barb
- II. Meeting Call to Order – Mike
- III. Changes to Agenda – Mike
- IV. Approve Regular Session Meeting Minutes from July 18, 2009 – Mike (DEC)
- V. Approve Special Session Meeting Minutes from September 19, 2009 – Mike (DEC)
- VI. Questions/Comments from Guests – Mike

ED, Officer & Committee Reports

Continue 9:15 AM

- VII. Executive Director’s Report – Amy (FIO – 20 min.) **[Pp. 3-6]**
- VIII. Board Chair’s Report – Dan (FIO – 5 min.)
- IX. Secretary’s Report/Correspondence – Barb (FIO – 5 min.) **[P. 7]**
- X. Treasurer’s Report – John
 - a. Income Statements, Balance Sheet, Cash Flow Statement (DEC – 20 min.) **[Pp. 8-14]**
 - b. Update of 2009 budget, reconciling with current budget status (FIO/DISC – 10 min.)
 - c. Review unrestricted reserves in operating account (DISC/DEC – 5 min.)
 - d. CPA selection for 2010 audit – Terry/John (DISC/DEC – 10 min.)
 - e. Stats Charts – Barb (FIO – 5 min.) **[Pp. 15-19]**

Break – 10 min.

Resume 10:45 AM

- XI. Committee Reports – (FIO – 1:15 hrs.)
 - a. Board Development – Dan (10 min.)
 - b. Investment – John (10 min.)
 - c. Land Action – Kai (20 min.) **[CONFIDENTIAL 9/30/09 Comm. meeting minutes at Pp. 20-21]**
 - i. LAC Procedure Policy
 - ii. BLM Update
 - d. Land Management – Doug (10 min.)
 - e. Resource Development – Paul (10 min.)
 - f. Visitor Experience – Mike (15 min.)
 - i. Steam room subcommittee report

12:00 Noon Lunch – 30 min.

Catered by Rustingram Catering of Poncha Springs

Business

Resume 12:30 PM

- XII. Unfinished Business
 - a. Finalizing Susman closing – Amy (FIO/DEC – 5 min.) **[P. 22]**

- b. Reservoir – Amy (FIO/DISC – 10 min.)
 - c. Wastewater Treatment – Amy (FIO/DISC – 10 min.)
 - d. Village donation – Amy/Neil/Terry (FIO/DISC – 10 min.)
 - e. Nature Conservancy/DOW easements – Amy (FIO/DISC – 10 min.)
 - f. State certification & LTA accreditation update – Amy/Barb (DISC – 10 min.)
 - g. Strategic Planning outcomes
 - i. Summary – Dan (FIO – 5 min)
 - ii. Vision, Mission and Values Statements – Mike (DISC/DEC – 10 min.) **[P. 23]**
 - iii. 2010 Work Plan – Amy (DISC – 15 min.) **[P. 24]**
 - iv. Executive Limits Policy – Dan/Amy (DISC/DEC – 15 min.)
 - h. Bylaw Changes
 - i. BDR Policy annual review per LTA – Amy (DISC – 15 min.)
- XIII. New Business
- a. Initiate ED Review for 2009 – Dan (FIO/DISC – 5 min.)
 - b. LTA Conservation Defense Insurance commitment – Amy (DISC/DEC – 15 min.) **[Pp. 25-28]**
 - c. Employee Retirement Plan – Amy (DISC – 5 min.)
 - d. 2010 Budget – Amy (DISC/DEC – 40 min.) **[Pp. 29-32]**
 - e. Capital Reserve Fund – Amy/John (DISC/DEC – 10 min.)
 - f. New Policies – Amy (DISC/DEC – 10 min.)
 - i. Land Action Committee Due Diligence Procedure
 - ii. Land Conservation Projects Fund Declaration **[Pp. 33-34]**
 - iii. Stewardship, Monitoring and Legal Defense Fund Declaration **[See separate handout]**
 - g. Resolution-Moratorium on Vendors - Amy (DEC – 5 min.) **[P. 35]**
- XIV. How did we do today? Self-examination on our governance – Mike (FIO – 10 min.)
- Break – 10 min.**
- Resume 4:00 PM**
- XV. Executive Session
- a. Approve Executive Session Meeting Minutes from July 18, 2009 – Mike (DEC)
 - b. Approve Executive Session Meeting Minutes from August 10, 2009 – Mike (DEC)
 - c. Approve Executive Session Meeting Minutes from August 12, 2009 – Mike (DEC)
 - d. Land Conservation – Amy (FIO/DISC – 20 min.)
 - e. Personnel & Operations – Amy (DISC – 20 min.)
- XVI. Announcements
- a. Board Social hour with wine & cheese – 5-6pm tonight at The Welcome Center. Meet and greet with board candidates and staff
 - b. Next regular board meeting – Saturday, January 16, 2010 at 9am at location to be determined

Adjourn – 4:40 PM