

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, JANUARY 16, 2010, 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 October 17, 2009 – Dan (DEC)
- V. Approve Special Session Meeting Minutes from October 28, 2009 – Dan (DEC)
- VI. Questions/Comments from Guests – Dan

ED, Officer & Committee Reports

Continue 9:15 AM

- VII. Executive Director's Report – Amy (FIO – 15 min.)
- VIII. Board Chair's Report – Dan (FIO – 5 min.)
- IX. Secretary's Report/Correspondence – Barb (FIO – 5 min.)
- X. Treasurer's Report – John
 - a. Income Statements, Balance Sheet, Cash Flow Statement (DEC – 15 min.)
 - b. 2009 budget wrap up, how did we end the year? (FIO/DISC – 10 min.)
 - c. CPA selection for 2010 audit & audit/review going forward – Terry/John (DISC/DEC – 10 min.)
 - d. Stats Charts – Barb (FIO – 5 min.)
 - e. Annual Review of Operating Checking Balance – John (FIO – 5 min.)

Break – 10 min.

Resume 10:35 AM

- XI. Committee Reports – (FIO – 1:00 hr.)
 - a. Board Development – Dan (10 min.)
 - i. Election of new director – Dan (DEC)
 - ii. Approval of new Board Position Description – Dan (DEC)
 - iii. Approval of Committee responsibilities resolution – Dan (DEC)
 - b. Investment – John (10 min.)
 - c. Land Action – Kai (10 min.)
 - d. Land Management – Doug (10 min.)
 - e. Resource Development – Paul (10 min.)
 - f. Steam Room – Mike (10 min.)

Business

Continue 11:35 PM

- XII. Unfinished Business
 - a. Bylaw Change
 - i. BDR Policy annual review per LTA – Amy (DISC – 5 min.)
 - b. Policy Change
 - i. Whistleblower Policy – Amy (DISC/DEC – 5 min.)
 - ii. Policy Alignment with Employee Handbook – Amy (DISC/DEC – 5 min.)
 - c. Reservoir, Pivot Irrigation & Stream Restoration – Amy (FIO/DISC – 10 min.)

- d. Wastewater Treatment – Amy (FIO/DISC – 10 min.)
- e. Event to Acknowledge & Celebrate Founders & Their Donation – Amy (FIO/DISC – 10 min.)

12:20 Lunch – 40 min. Catered

Resume 1:00 PM

- f. Easements – Amy, Jeff Jones (FIO/DISC – 30 min.)
 - i. Nature Conservancy – determine building envelope boundaries
- g. Assess Your Organization (AYO), Getting Started – Amy, Jeff Jones (DISC – 30 min.)

XIII. New Business

- a. 2010 Budget – Amy (DISC/DEC – 45 min.)

Break – 10 min.

Resume 2:55 PM

- b. Strategic Plan & Vision for OLT Based on Mission, Long-term Goals – All (DISC – 75 min.)
 - c. Site Plans for Village – evaluate 3 architect’s proposals – Amy (DISC/DEC – 30 min.)
- XIV. How did we do today? Self-examination on our governance – Dan (DISC – 5 min.)

Break – 10 min.

Resume 4:55 PM

XV. Executive Session

- a. Approve Executive Session Meeting Minutes from October 17, 2009 – Dan (DEC)
- b. Approve Executive Session Meeting Minutes from November 17, 2009 – Dan (DEC)
- c. Land Conservation – Amy (FIO/DISC – 20 min.)
- d. Personnel & Operations – Amy (DISC – 20 min.)
- e. Personnel – Dan (DISC – 25 min.)

XVI. Announcements

- a. Next regular board meeting – Saturday, April 17, 2010, 9:00 AM, Great Sand Dunes National Park

Adjourn – 6:00 PM