AGENDA
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
   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