AGENDA
ORIENT LAND TRUST (OLT) BOARD OF DIRECTORS MEETING
SEITZ RESIDENCE BEHIND THE OLT WELCOME CENTER
SATURDAY, APRIL 17, 2010, 9:00 AM

I. Record Attendance – Barb
II. Meeting Call to Order – Dan
III. Changes to Agenda – Dan
IV. Welcome Guests, comment opportunity after lunch – Dan

Continue 9:10 AM
V. Unfinished Business
   a. TNC Conservation Easement – Amy (DISC/DEC – 40 min.)
   b. Colorado Division of Wildlife Conservation Easement and Public Access Easement on Orient Mine parcel – Amy (DISC/DEC – 20 min.)
   c. AYO Wrap Up – Jeff/Shannon (FIO/DISC – 40 min.)

Break – 10 min.
Resume 11 AM
VI. Committee Reports – (60 min.)
   a. Board Development – Dan (10 min.)
      i. Board Development Strategy (DISC/DEC)
   b. Investment – John (5 min.)
   c. Land Action – Amy (10 min.)
      i. Committee membership and chair
   d. Land Management – Doug (5 min.)
   e. Resource Development – Paul (10 min.)
   f. Steam Room – Mike/Amy/Oz (20 min.)

Lunch – 60 min.
12 PM Catered by Villa Grove Trade
Guests are invited to join the board in conversation

Public Comment Forum
1:00 PM – 3:30 PM

Break – 10 min.
Resume 3:40 PM
VII. New Business
   a. New Policies
      i. Vendor Policy – Paul/Amy (DISC/DEC – 15 min.)
      ii. Member Advocates – Amy (DISC – 15 min.)
      iii. Ranch Lease – Amy (DISC/DEC – 30 min.)

ED & Officer Reports
VIII. Executive Director’s Report – Amy (FIO – 20 min.)
IX.  Board Chair’s Report – Dan (FIO – 5 min.)

X.  Secretary’s Report/Correspondence – Barb (FIO – 5 min.)

XI.  Treasurer’s Report – John
   a.  Report on CPA Review (FIO – 10 min.)
   b.  Adherence to and Review of 2010 Budget (FIO – 5 min.)
   c.  Income Statements, Balance Sheet, Cash Flow Statement (DEC – 10 min.)
   d.  Stats Charts – Barb (FIO – 5 min.)

XII.  Announcements
    e.  Next board meeting is annual meeting – Saturday, July 17, 2010 at 9 AM. Location to be determined. Free Picnic Lunch! “Meet & Greet” with the board from Noon to 2 PM at the Pavilion

XIII.  How did we do today? Self-examination on our governance – Dan (FIO – 5 min.)

Continue 5:45 PM

XIV.  Executive Session
    f.  Approve Executive Session Meeting Minutes from January 16, 2010 – Dan (DEC)
    g.  Approve Executive Session Meeting Minutes from April 11, 2010 – Dan (DEC)
    h.  Land Conservation – Amy (FIO/DISC – 10 min.)
    i.  Personnel & Operations – Amy (DISC – 5 min.)

Adjourn – 6 PM