

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 17, 2010, 9:00 AM

- I. Record Attendance – Barb
- II. Meeting Call to Order – Dan
- III. Changes to Agenda – Dan
- IV. Approve Special Session Meeting Minutes from June 4, 2010 – Dan (DEC)
- V. Questions/Comments from Guests – Dan

Election of Directors & Officers

Continue 9:15 AM

- VI. Election of Directors – Barb (DEC – 5 min.)
 - A. Mike Blevins
 - B. Dan Jones
 - C. Harold Pratt
- VII. Election of Officers – Barb (DEC – 5 min.)
 - A. President/Chair (Dan Jones)
 - B. Vice Chair (Mike Blevins)
 - C. Treasurer (John Eiseman)
 - D. Secretary (Barb Tidd) – Dan

ED, Officer & Committee Reports

Continue 9:25 AM

- VIII. Land Conservation Specialist Report – Dan for Amy (FIO – 5 min.)
- IX. Board Chair Report – Dan (FIO – 5 min.)
- X. Secretary's Report/Correspondence – Barb (FIO – 5 min.)
- XI. Treasurer's Report – John
 - A. Income Statements, Balance Sheet, Cash Flow Statement (DEC – 10 min.)
 - B. Update on 2010 budget (FIO – 10 min.)
 - C. Stats Charts – Barb (FIO – 5 min.)

Break – 10 min.

Resume 10:15 AM

- XII. Committee Reports – (45 min.)

Formalize temporary merging of LAC and LMP – Dan (DEC – 5 min.)

 - A. Board Development – Dan (10 min.)
 - i. Position description update (DEC)
 - ii. Harold as chair (DEC)
 - B. Investment – John (5 min.)
 - C. Land Action – Marilyn (5 min.)
 - D. Land Management – Doug (5 min.)
 - E. Resource Development – Paul (10 min.)
 - F. Steam Room – Mike (5 min.)
- XIII. Finalizing Strategic Plan – Harold (DISC/DEC – 55 min.)

XIV. Signing: Directors and Officers sign positive affirmation of ethics – Barb (5 min.)

12:00 Noon Lunch – 2 hrs. at the Pavilion

Free Picnic Lunch from Noon-1 PM followed by Q&A with Members until 2 PM

Business

Resume 2:00 PM

- XV. Unfinished Business
- A. Comprehensive Bylaw Overhaul – Harold/Barb (DISC/DEC – 15 min.)
 - B. Naturism
 - i. Sauna and clothing – Dan/Keno (FIO/DISC – 10 min.)
 - ii. Promotional opportunities – Dan/Keno (FIO/DISC – 15 min.)
 - iii. Affirmation of Naturist Deed Restriction – Dan (DEC – 5 min.)
 - C. Site Planning – Dan (DISC – 10 min.)
 - D. Policy Revisions
 - i. Baseline Documentation Report Policy – Barb (DEC – 5 min.)
 - ii. Conservation Criteria for Acquisition Policy – Barb (DEC – 5 min.)
 - iii. Conservation Easement Amendment Policy – Barb (DEC – 5 min.)
 - iv. Conservation Easement Monitoring and Enforcement Policy – Barb (DEC – 5 min.)
 - v. Records Policy – Barb (DEC – 5 min.)
- XVI. New Business
- A. New Policies
 - i. Budget Adherence Oversight – John/Harold (DISC/DEC – 15 min.)
 - ii. Conservation Land Transaction Policy – Barb (DISC/DEC – 10 min.)
 - iii. Board Approval of Land Transactions Policy – Barb (DISC/DEC – 10 min.)
 - iv. Audit Review Policy – Barb (DISC/DEC – 10 min.)
 - B. Resolutions pertaining to new ED – Dan (DEC – 5 min.)
 - i. Authorized signatory on bank accounts
 - ii. Debit card authorizations
 - iii. Signatory for NRCS and other contracts
 - C. Approaches to Fundraising – Dan (FIO/DISC – 10 min.)
- XVII. How did we do today? Self-examination on our governance – Dan (FIO – 5 min.)
- XVIII. Announcements
- a. Next Meeting – October 16, 2010, 9 AM, OLT Office in the Everson Ranch House
 - b. Possible Sand Dunes tour on October 17, 2010

Break – 10 min.

Resume 4:35 PM

- XIX. Executive Session
- A. Approve Executive Session Meeting Minutes from April 17, 2010 and June 4, 2010 – Dan (DEC)
 - B. Personnel & Operations – Dan (DISC – 1 hr, 25 min.)

Adjourn – 6:00 PM