AGENDA
ORIENT LAND TRUST (OLT) BOARD OF DIRECTORS MEETING
SEITZ RESIDENCE ADJACENT TO THE OLT WELCOME CENTER
SATURDAY, APRIL 16, 2011, 9:00 AM

I. Record Attendance – Barb
II. Meeting Call to Order – Dan
III. Changes to Agenda – Dan
IV. Guest Questions/Comments – Dan

ED & Officer Reports
Continue 9:15 AM
V. Executive Director Report – Suzanne (FIO – 15 min.)
VI. Board Chair Report – Dan (FIO – 5 min.)
VII. Facilities Manager Report – Mark (FIO – 25 min.)
   a. Wastewater Treatment Plant (FIO/Q&A)
VIII. Visitor Services Manager Report – Matt (FIO – 10 min.)
IX. Secretary Report and Correspondence – Barb (FIO – 5 min.)
   a. Colorado Water Trust’s “Water on the Land” workshop
X. Treasurer Report – John
   a. Income Statements, Balance Sheet, Cash Flow Statement (DEC – 20 min.)
   b. Results of 2010 Audit (DEC – 10 min.)
   c. Stats Charts – Barb (FIO – 5 min.)

Break – 10 min.
Resume 11:00 AM
XI. Committee & Task Force Reports – (70 min.)
   a. Board Development – Harold (20 min.)
      i. Amend Director Position Description (DEC)
      ii. Amend Strategy to Attract New Board Members (DEC)
   b. Investment – John (5 min.)
      i. Revisions to Gift Acceptance Policy (DEC)
      ii. Revisions to Investment Policy (DEC)
   c. Land Action/Land Management – Marilyn/Doug (10 min.)
   d. Resource Development – Deb (10 min.)
   e. Site Planning – Doug (15 min.)
      i. Committee Mission Statement (DEC)
   f. Survey – Suzanne (10 min.)

Lunch – 20 min.
12:10 PM Provided by Terry

Resume 12:30 PM
XII. Guest Questions/Comments – Dan
XIII. Social Media/Facebook Primer – Matt (FIO – 60 min.)

**Business**

XIV. Unfinished Business
   a. 2011 Strategic Plan – Dan (DEC – 10 min.)
   b. Memorandum of Understanding (MOU) with neighboring land trusts – Suzanne (DISC – 5 min.)

XV. New Business
   b. Housekeeping relating to secretary position – Dan (DISC/DEC – 5 min.)
      i. Revised job description
      ii. Bylaw amendment to incorporate review
      iii. Motion to confirm secretary’s compensation
   c. Amend Complaint Policy – Barb (DISC/DEC – 5 min.)

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

XVII. Announcements
   a. 2011 Board Meeting Schedule
      i. July 16, 9am at Seitz Residence – Annual meeting including Meet & Greet Picnic
      ii. October 15, 9am at Seitz Residence
   b. Member Appreciation Weekend, August 12-14

**Break – 10 min.**

Resume 2:30 PM

XVIII. Executive Session

**Adjourn – 6:00 PM**