

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 16, 2011, 9:00 AM

Orient Land Trust is a nonprofit land trust dedicated to the preservation of natural and biological resources, agricultural lands, wildlife habitat, open space, and historic and geologic features of the northern San Luis Valley for the enjoyment of current and future generations.

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

Election of Directors & Officers

Continue 9:15 AM

- V. Election of Directors – Barb (DEC – 5 min.)
 - a. Doug Bishop
 - b. Jessica DuBoe
 - c. Camille Richard
- VI. 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 Reports

Continue 9:25 AM

- VII. Executive Director Report – Suzanne (FIO –20 min.)
- VIII. Board Chair Report – Dan (FIO – 5 min.)
- IX. Facilities Manager Report – Mark (FIO – 25 min.)
 - a. Wastewater Treatment Plant (FIO/Q&A)
- X. Visitor Services Manager Report – Matt (FIO – 15 min.)
- XI. Secretary Report and Correspondence – Barb (FIO – 5 min.)
- XII. Treasurer Report – John
 - a. Income Statements, Balance Sheet, Cash Flow Statement (DEC – 20 min.)
 - b. Stats Charts – Barb (FIO – 5 min.)

Break – 10 min.

Resume 11:10 AM

- XIII. Committee & Task Force Reports – (50 min.)
 - a. Board Development – Dan (5 min.)
 - b. Investment – John (5 min.)
 - c. Land Action/Land Management –Doug (5 min.)
 - d. Resource Development – Deb (10 min.)
 - e. Site Planning – Doug (5 min.)

- f. Survey – Suzanne (20 min.)

Directors and Officers see Barb before going to lunch to do the annual signing of the positive affirmation of ethics.

Noon-1PM: Free Picnic Lunch at the Pavilion, Everyone Welcome!

1PM-2PM: Q&A – Board Members & Guests

Resume 2:00 PM

- XIV. Guest Questions/Comments – Dan

Business

- XV. Unfinished Business
- a. Affirmative resolution of Naurist Deed Restriction – Dan (DEC – 5 min.)
 - b. Renew Naurist Freedom Affirmation – Dan (DEC – 5 min.)
 - c. Vendor Policy revision – Dan (DEC – 5 min.)
 - d. Incorporate into operating account as board restricted funds the Stewardship, Monitoring, & Legal Defense fund and Land Conservation Projects fund – Dan (DEC – 10 min.)
 - e. Assign board member to be responsible for risk assessment and management program per Financial Management Policy – Dan (DISC/DEC – 10 min.)
 - f. Executive Director Action Plan update – Suzanne (FIO – 20 min.)
 - g. Visitor Liaison Program – Don/Dan/Suzanne (DISC – 15 min.)
- XVI. New Business
- a. Volunteer Program – Matt/Lisa Gershkoff (FIO/DISC – 20 min.)
 - b. Astronomy Program – Radar Baker (FIO/DISC – 15 min.)
 - c. Declaration of Restriction for mine parcel – Neil (FIO/DISC/DEC? – 20 min.)
 - d. Committee & Task Force Structures and Membership – Dan (DISC/DEC – 20 min.)
 - a. Create Human Resource Committee
 - b. Examine land committees and establish membership
 - c. Donor Facilitation
- XVII. How did we do today? Self-examination on our governance – Dan (FIO – 5 min.)
- XVIII. Announcements
- a. Aug. 4: 9 AM Northern SLV Conservation Roundtable quarterly meeting, Moffat/Saguache area (specific location TBD) followed by tour of Everson Ranch, Reservoir, & Hot Springs Creek restoration at 1 pm
 - b. Aug. 5-7: Crestone Music Festival, OLT staffs booth to sell raffle tickets and other OLT items. Volunteers needed to staff OLT booth. Talk to Terry or Matt
 - c. Aug. 12-14: OLT Member Appreciation Weekend
 - d. Aug. 24: 7 PM Northern SLV Conservation Roundtable 2nd Educational Event: A Historical Perspective of Water in the SLV featuring Angie Krall, President of RiGHT and Heritage Program Manager for the San Luis Valley Public Lands Center (FS/BLM), and landowners/ranchers Bill Bunker and Marty Shellabarger. Location: Baca Grande POA Hall on County Rd. T near Crestone.

e. Oct. 15: OLT Board Fall Meeting at Seitz Residence

Break – 10 min.

Resume 4:40 PM

XIX. Executive Session

- a. Personnel & Operations – Suzanne/Dan (DISC – 40 min.)
- b. Board matters - Dan (DISC – 50 min.)
- c. Personnel – Dan (DISC – 30 min.)

Adjourn – 6:40 PM