

A G E N D A
ORIENT LAND TRUST (OLT) BOARD OF DIRECTORS MEETING
OLT WELCOME CENTER
SATURDAY, JANUARY 21, 2012, 9:00 AM

Mission Statement (includes proposed revisions to be voted on at this meeting):

Orient Land Trust is 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 education and 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 (3 minutes each) – Dan
 - a. Visitor Liaison Report – Don Geddes (FIO – 5 min.)
 - b. Collaboration request from San Luis Valley Ecosystem Council – Christine Canaly (FIO – 10 min.)
- V. Election of Director – Dan/BDC (DEC – 5 min.)
 - a. Jay Printz

ED & Officer Reports

Continue 9:20 AM

- VI. Executive Director Report – Suzanne (FIO –10 min.)
 - a. Revisions to Policy and Procedures Concerning Complaints (DEC)
- VII. Board Chair Report – Dan (FIO – 5 min.)
- VIII. Facilities Manager Report – Mark (FIO – 15 min.)
 - a. Wastewater Treatment Plant
- IX. Visitor Services Manager Report – Matt (FIO – 25 min.)
 - a. Forum communication options
- X. Secretary Report and Correspondence – Barb (FIO – 5 min.)
- XI. Treasurer Report – John
 - a. Income Statements, Balance Sheet, Cash Flow Statement (FIO/DEC – 20 min.)
 - b. Stats Charts – Barb (FIO – 5 min.)
- XII. Committee & Task Force Reports – (75 min.)
 - a. Board Development – Dan, for Harold (15 min.)
 - i. Review of development checklist and grid (DISC)
 - ii. Process for upcoming board vacancy (FIO)
 - b. Conservation – Camille (20 min.)
 - i. Present committee mission statements (FIO/DISC)
 - ii. Baseline Documentation Report Policy, annual review per policy (FIO)
 - iii. Declaration(s) concerning use of funds in Stewardship, Monitoring & Legal Defense Fund and Land Conservation Fund (FIO)
 - iv. Comprehensive ranch financial report on ranch expenses over last 5 years and budget to complete in-progress projects at ranch – Camille/Suzanne (FIO/DISC)
 - c. Human Resources – Suzanne (10 min.)
 - i. Present committee mission statements and chair (FIO/DISC)
 - d. Investment – John (5 min.)

- i. Report on bond fund investing (FIO/DISC)
- e. Resource Development – Deb (5 min.)
- f. Site Planning – Doug (5 min.)
- g. Tech – Suzanne/staff (FIO/DISC – 15 min.)
- i. Website/Database/Online Reservation System (ORS)

Lunch – 45 min.

12:00 PM

Includes tour of the “new” Elm/Willow cabins and Meadow Pond bridge

Resume 12:45 PM

XIII. Guest Questions/Comments (3 minutes each) – Dan

Business

- XIV. Unfinished Business
 - a. Mission statement revision (see top of agenda) – Dan (DEC – 5 min.)
 - b. Resolution Concerning Naturist Use of Orient Mine Parcel – Dan (DISC/DEC – 10 min.)
 - c. Visitor relations & liaison position – Dan/Suzanne (DISC/DEC – 15 min.)
 - d. Conservation Plan and Ranch Planning – Camille/Suzanne (DISC – 30 min.)
 - e. Strategic Plan prioritization and 2012 work plan – Suzanne (DISC/DEC – 30 min.)
 - f. 2012 budget – Suzanne/John (DISC/DEC – 35 min.)
- XV. New Business
 - a. Volunteer Program – Matt (DISC/DEC – 20 min.)
- XVI. How did we do today? Self-examination on our governance – Dan (DISC – 5 min.)
- XVII. Announcements
 - a. 2012 Board Meeting Schedule
 - i. January 21, April 21, July 21 (annual meeting with picnic lunch), October 20, all at 9 AM
 - ii. January 22, Board & Management Retreat, Great Sand Dunes National Park
 - b. Northern SLV Conservation Roundtable
 - i. January 26, 9 AM Meeting (at Joyful Journey Hot Springs Conference Room)
 - ii. February 1, 6:30-8:30 PM WATER 101 educational event (at Baca Grande POA)
 - c. March 12-13, 2012 CCLT Conference, Denver www.cclt.org
 - d. September 29-October 2, LTA Rally 2012, national land conservation conference, Salt Lake City

3:15 PM Adjourn Regular Session

6:30 PM Resume in Executive Session at Great Sand Dunes

- XVIII. Executive Session
 - a. Board & Personnel – Dan/Suzanne (DISC – 2 hrs.)

Adjourn – 8:30 PM