

A G E N D A
ORIENT LAND TRUST (OLT) BOARD OF DIRECTORS MEETING
SEITZ RESIDENCE ADJACENT TO THE OLT WELCOME CENTER
SATURDAY, OCTOBER 19, 2013, 9:00 AM

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 – Geneva
- III. Guest Questions/Comments – Geneva

Interim ED & Management Reports 9:30 AM

- IV. Questions answered about Management Reports (20 minutes)

Business 9:50 AM

- V. Consent Agenda (5 min.)
 - A. July 20th Board Meeting Minutes
 - B. August 28th Special Board Meeting Minutes

New Business 9:55 AM

- VI. Board Development Committee
 - 1. Appoint Chris Miller to BDC (5 min.)
 - 2. BDC Recommendations for Election of Directors (15 min.)
 - 3. Election of Directors (10 min.)
 - a) Nominations for New Officers
- VII. Financial
 - A. Financial Reports - Income Statements, Balance Sheet, Cash Flow Statements, Restricted Income (20 min.)
 - B. Annual Review of Operating Checking Balance (5 min.)

Break - 10 min. (Resume at 11:00 AM)

- C. Proposed change of Annual Meeting from January back to July (this would extend Director terms by 6 months) (15 min.)
- D. Proposed Budget for 2014 (15 min.)
- VIII. Bylaw Review
 - A. Board Development Committee membership (10 min.)
- IX. Director's Interpretation of the OLT Mission (20 min.)
- X. Reaffirmation of Partnerships with Neighboring Land Trusts (30 min.)
 - A. Andrew Mackie, Land Trust of the Upper Arkansas
 - B. Bill Sutherland, Crestone Baca Land Trust

Lunch – 30 min. (Resume at 1:00 PM)

- XI. Executive Director Search (30 min.)
 - A. Review job description
 - B. Task Force appointment for ED search
- XII. How did we do today? Examination of our governance – Geneva
- XIII. Announcements
 - A. 2014 Board Meeting Schedule
 - 1. Saturday, January 18th at 8:30 am
 - 2. Saturday, April 19th at 8:30 am
 - 3. Saturday, July 19th at 8:30 am
 - 4. Saturday, October 18th at 8:30 am
 - B. Northern SLV Conservation Roundtable
 - 1. Wednesday, January 8th meeting hosted by OLT

Adjourn Regular Meeting 1:30 PM

Executive Session: 1:45 PM

**Board of Directors and OLT Staff
Work Session
Sunday, October 20th, 2013 9:00 AM - NOON
SEITZ RESIDENCE ADJACENT TO THE OLT WELCOME CENTER**

- 1- Presentation of Strategic Plan Process - Doug Bates
- 2- Review of progress on Strategic Plan - Dan Jones
- 3- Discussion: Where we are, where we're going
- 4- Moving forward: What is our plan from here?

SPECIAL MEETING

Record Attendance

Call to Order - Geneva

Consider approval of aspects of Strategic Plan discussed in Work Session - Geneva

Adjourn Special Meeting