

A G E N D A
ORIENT LAND TRUST (OLT) BOARD OF DIRECTORS MEETING
SEITZ RESIDENCE ADJACENT TO THE OLT WELCOME CENTER
SATURDAY, OCTOBER 17, 2015, 9:00 AM

ORIENT LAND TRUST IS A NONPROFIT LAND TRUST DEDICATED TO THE PRESERVATION OF VALLEY VIEW HOT SPRINGS (VHS) AND ITS VIEWSHED—INCLUDING NATURAL AND BIOLOGIC 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.

Record Attendance – Scott M.
Meeting Call to Order – John
General Guest Questions/Comments – John

Consent Agenda 9:30 AM

Minutes approval (5 min.) (DEC)

- I. July 18th Regular Board Meeting
- II. August 11th Special Meeting

Reports 9:35 AM

Management Reports (45 min.) (DISC)

Break – 10:20 AM (10 minutes)

Reports - Continued 10:30 AM

Committee Reports (30 mins.) (DISC)

Old Business 11:00 AM (60 min.)

- I. Long Term Visioning Task Force charter (DISC/DEC) (15 min)
- II. Methane Digester at the ranch (DISC/DEC)
 - A. Discussion of latest cost estimates
 - B. Vote of approval of funding (if appropriate)
- III. OLT Permanent File storage (DISC)

Lunch Noon – 1 PM

Updates 1 PM (30 min)

- I. OLT Dinner and Fundraiser report
- II. Other Updates?

Financial Reports 1:30 PM (45 min)

- I. Income Statements, Balance Sheet, Cash Flow Statements (FIO/DISC)
- II. Restricted Income (FIO/DISC)
- III. Stats Charts (FIO/DISC)

- IV. Annual Review of Operating Checking Balance (FIO)
- V. Board Designated Funds (FIO/DISC)

Break – 2:15 PM (10 min.) (Resume at 2:25 PM)

New Business 2:25 PM

- I. 2016 Budget (45 min.) (DISC)

Policy Review 3:10 PM (30 min)

- I. Matching Fund guideline review (IAC) (30 min.) (FIO/DISC)
 - A. Review proposed policy
 - B. Plan for creating OLT's policy

Guest Questions/Comments (General) – John

How did we do today?

Distribute Surveys relating to our governance – (5 min.) John

Announcements

- I. 2016 Board Meeting Schedule (all at 9:00 am)
 - A. Saturday, January 16th, 2016
 - B. Saturday, April 16th, 2016
 - C. Saturday, October 15th, 2016

Adjourn Regular Meeting: 3:40 PM

Executive Session: 3:50 PM

**Board of Directors and OLT Staff
Work Session
Sunday, October 18th, 2015 9:00 AM -12:00 pm
SEITZ RESIDENCE ADJACENT TO THE OLT WELCOME CENTER**

- I. Spillover from Saturday's regular session
- II. LTVTF continued discussion