AGENDA-Draft

ORIENT LAND TRUST (OLT) BOARD OF DIRECTORS MEETING
OLT EVERSON RANCH, RANCH HOUSE
SATURDAY, APRIL 16, 2016, 9:00 AM

ORIENT LAND TRUST is a nonprofit land trust dedicated to the preservation of Valley View Hot Springs (VVHS) 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. October, 17, 2015 Regular Board Meeting
II. January 16, 2016 Regular Board Meeting
III. February 10, 2016 Special Board Meeting Phone Conference

Reports 9:35 AM
Management Reports (45 min.) (DISC)

Break – 10:20 AM (10 minutes)

Reports - Continued 10:30 AM
Board, Committee and Task Force Reports (30 mins.) (DISC)

Old Business 11:00 AM (60 min.)
I. Ranch Plan and Program Funding Allocation Proposals
II. Transfer of funds from Stewardship Monitoring and Legal Defense Fund

Lunch Noon – 1 PM

Updates 1 PM (30 min)
No updates presented for the packet.
I.

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. Board Designated Funds (FIO/DISC)

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

**New Business  2:25 PM**
I. External Affairs Committee recommends Ranch Celebration Event (FIO/DISC)
II. Formalize board decision to have the Governance Committee look into a member-at-large position on the OLT Board of Directors. (DEC)

**Policy Review 3:10 PM (30 min)**
I. Revise Employee Handbook to reflect new benefits and eligibility (FIO/DISC)
II. Update Board Treasurer description and Checklist of Duties for an OLT Board Treasurer (DISC)

**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, July 16th, 2016
   B. Saturday, October 15th, 2016

**Adjourn Regular Meeting: 3:40 PM**
**Executive Session: 3:50 PM**
The need for a Sunday work session is To Be Determined (TBD)

I.
II.