

**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 16<sup>th</sup>, 2016
  - B. Saturday, October 15<sup>th</sup>, 2016

**Adjourn Regular Meeting: 3:40 PM**

**Executive Session: 3:50 PM**

**Board of Directors and OLT Staff  
Work Session  
Sunday, April 17, 2016 9:00 AM -12:00 pm  
OLT EVERSON RANCH, RANCH HOUSE**

The need for a Sunday work session is To Be Determined (TBD)

- I.
- II.