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

Consent Agenda 9:20 AM
Minutes approval (5 min.) (DEC)
I. Oct 16, 2016 Regular Board Meeting

Old Business 9:25 AM (40 minutes)
I. Draft 2017 Budget Review and Discussion (DISC/DEC)

Reports & Updates 10:05 AM (30 min)
I. Management Reports (FIO/DISC)
   A. Exec facilitator
   B. Facilities Director (Mark Jacobi)
   C. Visitor Services (Rosie)
   D. Ranch Manager (Mike O'Donal)
   E. Office Manager (Cherrye)
   F. IT (Doug Bates)

Break - 10:35 AM - 10 min. (Resume at 10:45 AM)

Reports & Updates - continued (10:45 AM) (10 minutes)

II. Board Committee Reports (FIO/DISC)
   A. Board Chair (John Standish)
   B. Treasurer (Pat Comiskey)
   C. Governance Committee
   D. Internal Affairs

III. Task Force Reports (FIO/DISC)

Updates (For Information Only) (11:55 AM) (5 minutes)
Noon-1 PM: Lunch, Guests Welcome!

Old Business cont 1:00 PM (75 minutes)
II. New Database Development recommendation (DISC/DEC)
III. Methane Digester completion (DISC/DEC)
IV. New Website Proposal (DISC/DEC)
Policy Review 2:15 PM (35 minutes)
   I. Committee structure: how committee chairs are selected and how committee members are selected (DISC/DEC)
   II. Consider Geneva M.'s board reappointment last year a two year term instead of a three year term (DISC/DEC)
   III. ED evaluations (DISC)
   IV. A formal timeline for the identification, vetting and selection of potential new board members as well as follow up. (DISC)
   V. Proposed "guidelines" for committee charters with respect to the selection/election of chairs and co-chairs. (DISC)

New Business 2:50 PM (25 minutes)
   I. Scholarship proposal

Financial Reports 3:15 PM (25 minutes)
   I. Income Statements, Balance Sheet, Cash Flow Statements (FIO/DISC)
      A. Balance Sheet
      B. Profit & Loss (single page)
      C. Income/Expense vs. Budget
      D. Income/Expense vs. Previous year
      E. Income/Expense – Visitor Services
      F. Income/Expense – Land Conservation
      G. Income/Expense – Everson Ranch
      H. Income/Expense – Education/Unrestricted
      I. Income/Expense – Education/Restricted
      J. Income/Expense – Support Systems
   II. Board Designated Income (FIO/DISC)
   III. Stats Charts (FIO/DISC)

Guest Questions/Comments (General) – John

How did we do today?  
Distribute Surveys relating to our governance – (5 min.) John

Announcements
2016-2017 Board Meeting Schedule (all at 9:00 am)
   A. Saturday, April 15, 2017
   B. Saturday, July 15, 2017
   C. Saturday, October 21, 2017

Adjourn Regular Meeting: 3:40 PM
Executive Session: 3:50 PM (Spruce House across from Welcome Center)
   Board of Directors and OLT Staff
   Work Session (tentative)
   Sunday, January 22, 2017 9:00 AM -12:00 pm
   SPRUCE HOUSE ACROSS FROM THE OLT WELCOME CENTER

Work session agenda and/or necessity TBD depending on fulfillment of primary agenda on Saturday