

AGENDA - Draft-
ORIENT LAND TRUST (OLT) BOARD OF DIRECTORS MEETING
OLT VALLEY VIEW HOT SPRINGS PAVILION
SATURDAY, JULY 15, 2017, 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 S.

General Guest Questions/Comments – John S. (20 minutes)

Consent Agenda 9:20 AM

Minutes approved already

- I. April 15, 2017 Regular Board Meeting

New Business 9:25 AM

- I. Governance Committee
 - A. Governance Committee
 1. Recommendation for Election of New Director, Steve Saban (5 min.)
 2. Election of New Director. (DEC) (5 min.)
 - B. Election of Renewing Directors (5 min.) (DEC)
 1. John S.
 2. Martin J.
 - C. Election of Officers (5 min.) (DEC)
 1. Board Chairperson - John Standish
 2. Vice chair - Geneva Mixon
 3. Treasurer - Patrick Comiskey
 4. Secretary - Martin Jolley
- II. Affirmation of OLT Values by Directors (5 min.)
- III. Affirmation of Naturist Requirement from the Naturist Deed by Directors (5 min.) (DEC)

Reports & Updates 9:55 AM (30 min)

- I. Management Reports (FIO/DISC)
 - A. Exec Facilitator
 - B. Facilities Director (Mark J)
 - C. Visitor Services (Rosie)
 - D. Ranch Manager (Mike O)
 - 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) (20 minutes)

- II. Board Committee Reports (FIO/DISC)
 - A. Board Chair (John S.)
 - B. Treasurer (Pat C.)
 - C. Governance Committee
 - D. Internal Affairs
 - E. External Affairs
 - F. Conservation Committee
 - G. Site Planning

- III. Task Force Reports (FIO/DISC)

Business cont. 11:05 PM (50 minutes)

- I. Parking Area for Hot Springs below the Gate/Welcome Center (DISC/DEC) (15 Min.)
- II. Second Domestic Well at the Ranch (DISC/DEC) (15 Min.)
- III. Installation of Chemical Disinfection for Drinking Water (DISC/DEC) (20 Min.)

Updates (11:55 AM) (5 minutes)

Noon-1 PM: Free Picnic Lunch at the Pavilion, Everyone Welcome!

1 PM-2 PM: Q&A – Board Members & Guests

Financial Reports 2:00 PM (30 minutes)

- I. Income Statements, Balance Sheet, Cash Flow Statements (FIO/DISC)
 - A. Balance Sheet
 - B. Statement of Cash Flow
 - C. Income & Expense (single page)
 - D. Income/Expense vs. Budget
 - E. Income/Expense vs. Previous year
 - F. Income/Expense – Visitor Services
 - G. Income/Expense – Land Conservation
 - H. Income/Expense – Everson Ranch
 - I. Income/Expense – Education/Unrestricted
 - J. Income/Expense – Education/Restricted
 - K. Income/Expense – Support Services
- II. Winter Savings Report
- III. Board Designated Funds (FIO/DISC)
- IV. Stats Charts (FIO/DISC)
- V. Resolutions of Consent to Sign-Changing account signatories if officers change (DISC/DEC)

Policy Review 2:30 PM (30 minutes)

- I. Possible amendment to ED allocation limit for critical infrastructure purchases. (DISC/DEC)

Announcements (5 minutes)

2017-18 Board Meeting Schedule (all at 9:00 am)

- A. Saturday, October 21, 2017
- B. Saturday, January 20, 2018
- C. Saturday, April 21, 2018

How did we do today? (5 minutes)

Distribute Surveys relating to our governance – John

Adjourn Regular Meeting: 3 PM

Break (15 min.)

Executive Session: 3:15 PM (Spruce House across from Welcome Center)

**Work Session Sunday
Everson Ranch & Reservoir dip
Noon**