



📅 STORM WATER PRESENTATION

Meeting Agenda

12:30pm

- I. Roll Call & Attendance (15 min) (Inform)
 - ⌚ *Donna Davies*

12:45pm

- II. Consent Agenda: (25 min) (Inform)
 - ⌚ *Dr. Carol Clark*

INFO HERE

- 📄 [Conservation Easements 101.pdf](#)
- 📄 [Land Trust Alliance Standards and Practices.pdf](#)
- 📄 [Committee Report - Executive.pdf](#)
- 📄 [Colorado Conservation Plan.pdf](#)
- 📄 [Sample-Meeting-Minutes.pdf](#)
- 📄 [Committee Report - Governance.pdf](#)
- 📄 [Committee Report - Finance.pdf](#)

1:10pm

- III. Approval of Previous Meeting's Minutes (20 min) (Decide)
 - ⌚ *Heather Demo*

- A. Committee & Staff Reports (20 min)
 - 1. Finance Committee Report (8 min) (Inform)
 - 2. Executive Committee Report (12 min) (Inform)

1:30pm

- IV. New Business, Discussion Items, & Votes (65 min)
 - A. Item 1- Formalized Trustee Role & Responsibilities (20 min) (Discuss)
 - 1. Vote On Item 1 (10 min) (Decide)
 - B. Item 2- Update On Upcoming Fundraiser (15 min) (Inform)
 - C. Item 3- Strategic Planning Conversation (30 min) (Discuss)
 - 1. Review & Discussion of Strategic Plan, Including Progress Towards Strategic Goals, and Objectives (Discuss)
 - 2. Identification Of Any Necessary Adjustments Or Revisions To The Strategic Plan (Discuss)

2:35pm



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V. Open Discussion (15 min) (Discuss, Inform)

2:50pm

VI. Adjournment (5 min)