



# Board of Directors Meeting

---

## Meeting Agenda

9:30am

---

- I. Roll Call & Attendance (15 min) (Inform)  
☰ *Carol Clark, Heather Demo, Mickey Demo*

9:45am

---

- II. Consent Agenda: (40 min) (Inform, Discuss)
- A. Approval of Previous Meeting's Minutes (40 min) (Decide)
- 📄 [Conservation Easements 101.pdf](#)
  - 📄 [Committee Report - Executive.pdf](#)
  - 📄 [Committee Report - Governance.pdf](#)
  - 📄 [Land Trust Alliance Standards and Practices.pdf](#)
  - 📄 [Sample-Meeting-Minutes.pdf](#)
  - 📄 [Committee Report - Finance.pdf](#)
1. Committee & Staff Reports (20 min)
  2. Finance Committee Report (8 min) (Inform)
  3. Executive Committee Report (12 min) (Inform)

10:25am

---

- III. 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)

11:30am

---

- IV. Open Discussion (15 min) (Discuss, Inform)

11:45am

---

- V. Adjournment (5 min)