

BOARD MEETING AGENDA
March 10, 2020, 6:00 pm

	<u>Presenter / Discussion Leader</u>	<u>Allotted Time</u>
1. Welcome	M Ludlow	1 min
2. Public Comments		3 min
3. Consent Items	M Ludlow	2 min
o Approval of minutes of Board Meeting held February 11, 2020		
4. Reports		
o Finance & Audit (Feb)	G Adams	3 min
o Director's Report (Feb)	H Long	5 min
5. Reports - Committees		
o LAND Trust - Present & discuss 2020/2021 Plan	H Long	25 min
6. Business		
o Vote on Land Trust Plan for 2020/2021	M Ludlow	2 min
7. Adjourn	M Ludlow	