



**JOSHUA'S TRACT CONSERVATION AND HISTORIC TRUST, INC.**  
**Board of Trustees Meeting, November 9, 2017 at 7:00 pm Atwood Farm**

7:00 p.m. Welcome – Karen Zimmer, President

7:05 p.m. –7:10 p.m. – Jim Russel: review of Insurances

7:30 PM –**Approval of Minutes of JTBOT meeting, September 14, 2017**

7:35 p.m. – Committee Reports (see attachments)

A. Finance and Investment – Gail Bruhn

**MOTION: To adopt the draft Joshua's Trust Procurement Policy to replace the Joshua's Trust Bid Policy, adopted May 2014**

B. Development – David Parry

C. Education and Outreach – (see report)

D. Stewardship – Ann Dunnack

E. Nominations and Governance – Doug Hughes for Betsy Paterson

**MOTION: to appoint Rob Beach to fill a partial-term vacancy for a term ending in 2018, starting immediately**

**MOTION: to include current Trustees Terry Wakeman and Michael Curtis to our slate of candidates at the 2018 Annual meeting in the spring. These first terms will end in the Spring of 2020**

F. Acquisitions – Warren Church (attachment)

G. Executive Director – Michael Hveem

8:30 p.m. – Old Business – Strategic Plan update – Nancy Silander and Ann Dunnack (see report)

8:40 pm – Strategic Land Conservation Planning – Paul Pribula

8:50 pm. – New Business

9:00 p.m. - Adjournment