



JOSHUA'S TRACT CONSERVATION AND HISTORIC TRUST, INC.

Board of Trustees Meeting, July 12, 2018 at 7:00 pm Atwood Farm

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

7:05 PM –Approval of Minutes of JTBOT meeting, May 10, 2018

7:10 p.m. Committee Reports (see attachments also)

- A. Acquisitions (W. Church) – Orientation for board
- B. Development (D. Parry – see attachment)
- C. Education and Outreach (N. Silander – see attachment)
- D. Finance (G. Bruhn)
- E. Nominations and Governance (B. Paterson)
- F. Stewardship (A. Dunnack – see attachment) – Easement issues – see separate .pdf from LTA
- G. Executive Director (M. Hveem – see attachment)

7:45 p.m. Old Business

- A. Strategic Plan – Strategic Land Conservation Plan – draft (P. Pribula – see separate .pdf) – discussion
- B. Grist Mill repair plan – bids (M. Hveem and K. Zimmer)

8:15 p.m. New Business

- A. Trustee Policy – Contracts (R. Beach and A. Dunnack - see attachment)
MOTION – The Board of Trustees of Joshua's Tract Conservation and Historic Preservation, Inc. authorizes its Executive Director, its President and its Vice President to sign documents, including contracts on behalf of the Trust.
- B. Land Trust Alliance web site (K. Zimmer) (see separate .pdf)

9:00 p.m. Adjournment