



**JOSHUA'S TRACT CONSERVATION AND HISTORIC TRUST, INC.  
Board of Trustees Meeting, September 14, 2017 at 7:00 pm Atwood Farm**

7:00 p.m. - Welcome and Introductions– Karen Zimmer (President)

7:05 p.m. - Approval of Minutes of JTBOT meeting July 13, 2017

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

A. Nominations and Governance (Betsy Paterson)

B. Development (David Parry)

C. Finance and Investment (Gail Bruhn) see reports

D. Stewardship (Ann Dunnack) - Grist Mill Update and report

**Motion: To authorize the Executive Director to proceed with emergency repairs of Joshua's Trust property and equipment.**

E. Acquisitions (Warren Church)

F. Education and Outreach (Nancy Silander) see report

G. Executive Director (Michael Hveem) – see report

8:10 p.m. – Strategic Plan (Nancy)

Strategic Landscape Conservation Plan (Paul Pribula)

9 p.m. - Adjournment