



JOSHUA'S TRACT CONSERVATION AND HISTORIC TRUST, INC.
Board of Trustees Meeting, March 8, 2018 at 7:00 pm Atwood Farm

7:00 p.m. Welcome – Paul Pribula, Vice President

7:05 PM – **Approval of Minutes of JTBOT meeting, January 11, 2018**

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

A. Finance and Investment – Gail Bruhn

B. Development – David Parry

a. The Development Committee recommends as does the Executive Committee, the following motion:

To create a part-time development and administrative support position (15-20 hours/week, budget of \$18,000-20,000/year), to commence FY2019 (July 1, 2018)

b. Proposal to accept a donation of a one acre parcel of land on Hanks Hill Rd

C. Education and Outreach – March 4 Take Note! Concert

D. Stewardship – Ann Dunnack

E. Nominations and Governance – Betsy Paterson

The Nominations and Governance Committee and the Executive Committee move **that the BOT accept the following slate of candidates for approval at the Annual Meeting to be held on April 21, 2018, at the Beckish Center in Columbia: Nancy Silander, for her third term, to end 2021; Gail Bruhn, for her second term, to end 2021; Paul Pribula for his first full term, ending in 2021; Terry Wakeman for his first full term, ending in 2020; Michael Curtis for his first full term, ending in 2020; Robert Beach for his first full term to end in 2021**

F. Acquisitions – Warren Church –

Any conflicts of interest in current projects

G. Executive Director – Michael Hveem

7:45 p.m. – Old Business – Gurleyville Grist Mill grant update

7:50 pm – SLCP: Board approval for SLCP committee direction as presented at the 02/24/2018 BoT workshop

7:55 pm. – New Business: Risk Management

8:00 pm: Executive Session - personnel

8:45 pm: summary of conclusions of Executive Session

9:00 p.m. - Adjournment