



Board Meeting Agenda

Date: Friday, November 17, 2023 **Time:** 9:00 to 10:30 AM
Place: Meeting to be conducted by Zoom/Phone Videoconference *(The public is welcome & invited; please email westmorelandlandtrust@gmail.com or call 724 325-3031 to participate.)*

Meeting called to Order

Public Comment Period

Consider Additional Agenda Items and Adopt Agenda

Unanimous Consent of Minutes Unless Correction Offered

[Minutes of Meeting of September 15, 2023](#)

[Minutes of Executive Session of September 15, 2023](#)

Treasurer Presentation and Board Questions

[Statement of Financial Position and Equity as of October 31, 2023](#)

[Statement of YTD Activity \(Revenue and Expenditures\) as of October 31, 2023](#)

[Budget versus Actuals YTD as of October 31, 2023](#)

Consider Approval of Treasurer's Reports as submitted.

Discussion and Action Items

Consider Reappointment to Board for Terms from January 1, 2024 - December 31, 2026:

Rob Cronauer, Andrew Mack, Patrick Roberts, Brandon Simpson, and Alyson Fearon

Consider [Appointment of Ed Zinkan](#) and Appointment of Richard Kacin to Board for Term from

January 1, 2024 - December 31, 2026

Nominating Committee Report on Slate of Officers for Calendar Year 2024:

Chair, Vice-Chair, Secretary, Treasurer, Assistant Secretary and Assistant Treasurer

Ratify Executive Committee Authorization of Budget Increase of \$11,000 for Account #5800

Consider Proposed [2024 Board Meeting Schedule](#)

Consider Proposed [2024 Objectives](#)

Consider Approval of Proposed [2024 Operating Budget](#)

Discuss [Fall 2023 Fundraising](#)

[Executive Director's Report](#)

[Education Coordinator's Report](#)

[Operations Assistant's Report \(2023 Westmoreland Ramble\)](#)

Committee Reports *(only if something to report)*

Easements Committee

Executive Committee

Finance Committee

Nominating Committee

Stewardship Committee

Strategic Planning Work Groups:

Funding

Board Recruitment

Public Support

Executive Session: Projects Committee

Adjourn no later than 10:30 am unless Board approves extension

Items shown in [blue underline](#) are documents that are provided, along with updated [2023 Contact List](#) and [Draft Minutes of 10/17/23 Executive Committee Meeting](#)