

Date: Friday, November 15, 2024

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

Unanimous Consent of Minutes Unless Correction Offered

[Minutes of Meeting of September 20, 2024](#)

[Minutes of Executive Session of September 20, 2024](#)

Treasurer Presentation and Board Questions

[Statement of Financial Position and Equity as of October 31, 2024](#)

[Statement of YTD Activity \(Revenue and Expenditures\) as of October 31, 2024](#)

[Budget versus Actuals YTD as of October 31, 2024](#)

Consider Approval of Treasurer's Reports as submitted.

Discussion and Action Items

Consider Reappointment to Board for Terms from January 1, 2025 - December 31, 2027:

Bill Mihalco, Bill Powers, and Cokie Lindsay

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

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

Recognition of Outgoing Board Member Joe Romano

Consider Approval of Proposed [St. Xavier Master Plan](#)

Consider Adoption of [Interim Schwarz Management Plan](#)

Consider [Resolutions](#) for Inv. Acc'ts for Board Designated Land Acq. and Board Designated Stewardship

Consider Authorizing \$10,000 as Threshold for Depreciation

Consider Proposed [2025 Board Meeting Schedule](#)

Consider Proposed [2025 Objectives](#) ([2024 Objectives Update](#) also provided for reference)

Discuss January Adoption of [Proposed Update to Bylaws](#)

Consider Approval of [Proposed 2025 Operating Budget](#)

Consider Adoption of [Proposed New Board Manual dated 11-15-24](#)

Update about Schwarz Improvements

Consider [Possible Interest in Acquisition of Stahlstown Property](#)

Discuss [Accreditation \(Operations Assistant Report\)](#)

Consider [Resolution](#) for Application for Accreditation

Discuss Fall 2024 Fundraising

[Executive Director Report](#)

[Facilities and Land Manager Report](#)

[Coordinator of Educational Programming Report](#)

Committee Reports *(only if something to report)*

Executive Committee Finance Committee

Nominating Committee

Stewardship Committee

Strategic Planning Work Groups: Funding

Public Support

Executive Session: Projects Committee and Personnel Issue

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

Items shown in [blue underline](#) are documents that are provided