

Date: Friday, May 17, 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 March 15, 2024](#)

[Minutes of Executive Session of March 15, 2024 \(CONFIDENTIAL\)](#)

Treasurer Presentation and Board Questions

[Statement of YTD Activity as of April 30, 2024](#)

[Statement of Financial Position as of April 30, 2024](#)

[Budget versus Actuals YTD as of April 30, 2024](#)

Consider Approval of Treasurer's Reports as submitted

Discussion and Action Items

Status of 990 Forms (BCO-10 Available on request)

[Consider Adoption of Updated Job Descriptions](#)

Discuss Committee for St. Xavier September 7, 2024 Open House

Discuss Possible WLT Legislative Breakfast

Discuss Transition to Use of Dropbox for Meeting Documents

[Executive Director's Report](#)

Introduction of Chris Reed, Facilities and Land Manager

EITC Appeals

[Coordinator of Educational Programming's Report](#)

[Operations Assistant's Report](#)

Committee and Special Reports *(only if something to report)*

Executive - Bill Mihalco

Nominating/Board Recruitment - Bill Mihalco

Finance - Fred Bononi

Stewardship - Andy Mack

St. Xavier - Brandon Simpson

Strategic Planning Work Groups: **Funding** – Andy Mack **Building Public Support** – Patrick Roberts

Executive Session **Projects Committee** – Cary Bohl

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

Items shown in [blue underline](#) are documents that are provided, along with
[New Contact List dated 5/10/24](#) and [Draft Minutes of 5-6-24 Executive Committee Meeting](#)