

Board Meeting Agenda

Date: Friday, September 20, 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.)*

Please note: This meeting will be held in the large meeting room of the Donohoe Center at 214 Donohoe Road, immediately in front of the Westmoreland Conservation District Barn.

Meeting called to Order

Public Comment Period

Unanimous Consent of Minutes Unless Correction Offered

[Minutes of Meeting of July 19, 2024](#)

Treasurer Presentation and Board Questions

[Statement of YTD Activity as of August 31, 2024](#) (will be distributed upon receipt)

[Statement of Financial Position as of August 31, 2024](#) (will be distributed upon receipt)

[Budget versus Actuals YTD as of August 31, 2024](#) (will be distributed upon receipt)

Consider Approval of Treasurer's Reports as submitted

Discussion and Action Items

Presentation by Richard Rauso about St. Xavier Planning

Update about Schwarz Improvements

Consider Board Designation of \$10,000 Donation for Account #3230, for Ackermann Preserve

[Mid-Year Review of 2024 Objectives](#)

Consider Board Authorization to Open New Investment Accounts with Hunter Associates for Accounts #3210 (Board Designated Land Acquisition) and #3220 (Board Designated Land Stewardship)

Consider Alliant/Chubb Quote for Umbrella Insurance: \$1M @ \$618, \$2M @ \$1,133, \$3M @ \$1,648

Staff Reports

[Executive Director](#)

[Coordinator of Educational Programming](#)

[Operations Assistant](#) (Legislative Breakfast and Open House)

[Facilities and Land Manager](#)

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 [\(CONFIDENTIAL Projects Report\)](#)

Personnel – Bill Mihalco

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

Items shown in [blue underline](#) are documents that are provided, along with [Updated Contact List](#) and [CONFIDENTIAL Draft Executive Committee Minutes of 8/7/24 and 9/3/24](#)