

Date: Friday, March 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

Consider Additional Agenda Items and Adopt Agenda

Unanimous Consent of Minutes Unless Correction Offered

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

[Minutes of Executive Session of January 19, 2024 \(CONFIDENTIAL\)](#)

Treasurer Presentation and Board Questions

[Statement of YTD Activity as of February 29, 2024](#)

[Statement of Financial Position as of February 29, 2024](#)

[Budget versus Actuals YTD as of February 29, 2024](#)

Consider Approval of Treasurer's Reports as submitted

Discussion and Action Items

[THG Geophysics Report of 2/5/24](#) for St. Xavier Geophysical Investigation (Karen Rose Cercone & THG)

Consider Appointment of [William Powers](#) to Board for Term ending on 12/31/24

Review of [Opst & Associates' Financial Report & Audit for 2023](#)

Consider Acceptance of [Proposal for Master Planning for St. Xavier](#)

Consider Board Restriction of \$100 Ackermann Family Donation to Ackermann Preserve

[Executive Director's Report](#)

[Coordinator of Educational Programming'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 [2024 Committee Choices](#), [Draft Minutes of 2-8-24 Executive Committee Meeting](#), [Record of Discussion from 2/26/24 Board Retreat](#), and [Notes from 2/12/24 Meeting about Invasive Plants](#)