

Board Meeting Agenda

Date: Friday, July 19, 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 May 17, 2024](#)

[Minutes of Executive Session of May 17, 2024 \(CONFIDENTIAL\)](#)

Treasurer Presentation and Board Questions

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

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

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

Consider Approval of Treasurer's Reports as submitted

Discussion and Action Items

Presentation by Richard Rauso about St. Xavier Planning

[Consider Appointment of Cokie Lindsay](#) to Board for partial term ending on 12/31/24

Consider Board Designation of \$3,000 Donation for Account \$3614, for Schwarz Conservation

[Consider Proposed Update of Purchasing Policy](#)

Consider Authorization for Initial Schwarz Improvements (see [Executive Director's Report](#))

Consider Increasing 2024 Budget for Non-Conference Mileage from \$1,400 to \$4,000

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

Staff Reports

[Executive Director](#)

[Coordinator of Educational Programming](#)

[Operations Assistant](#)

[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

Open House/Legislative Breakfast

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

[Committee Choices for 2024 as of 7-9-24](#)