 Board Meeting Agenda

Date: Friday, May 16, 2025 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 21, 2025**

**Minutes of Executive Session of March 21, 2025 *(CONFIDENTIAL)***

**Treasurer Presentation and Board Questions**

**Statement of Financial Position (Assets and Equity) of April 30, 2025**

**Statement of YTD Revenue and Statement of YTD Expenditures as of April 30, 2025**

**2025 Budget versus Actuals YTD as of April 30, 2025**

**Consider Acceptance of Treasurer’s Reports for filing as submitted**

**Discussion and Action Items**

**Consider Appointment of Sarah Rowe to Board of Directors for Partial Term ending on 12/31/25**

**Consider Approval of Updated Bylaws**

**Consider Ratification of Exec. Comm. Authorization of Add'l $5,000 for Legal Support (Account #5210)**

**Consider Approval of Updated:**

 **Policy for Communications with Prospective Donors of Land or Conservation Easements Policy**

 **Hunting Policy**

**Consider Resolution Defining WLT Committee Charges and Appointing Committee Chairs**

**Establish Ad-Hoc Committee for WLT 2025 Event Sponsorships**

**Consider Entering into Agreement with Friends of Education**

**Consider Authorization for Actions Needed for Closing, and Closing on Brandt Acquisition**

**Consider Authorization for Farm Lease from Date of Closing through 12/31/26 for Brandt**

**Staff Reports Executive Director**

 **Operations Assistant
 Facilities & Land Manager**

 **Coordinator of Educational Programming**

Committee Reports *(only if something to report*)
Executive Finance Nominating Stewardship

**Strategic Planning Work Groups Funding Public Support

Executive Session: Projects Committee**

**Review and Ratify any Actions Taken during Executive Session**

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

Items shown in **blue underline** are provided, & **Executive Committee Minutes of 4-9-25, Draft Minutes**

**of 5-6-25,** **Event Calendar for 5-25 thru 9-25,** and ***Confidential* Projects Committee Report for 5/16/25**