



Board Meeting Agenda

Date: Friday, March 20, 2026

Time: 9:00 to 10:30 am

Place: Meeting to be conducted by Zoom/Phone Videoconference *(The public is welcome & invited; please email leanna@westmorelandlandtrust.org 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 16, 2026](#)

[Minutes of Executive Session of February 19, 2026 \(CONFIDENTIAL\)](#)

Treasurer Presentation and Board Questions

[Statement of YTD Activity as of February 28, 2026](#)

[Statement of Financial Position as of February 28, 2026](#)

[2025 Budget versus Actuals YTD as of February 28, 2026](#)

Consider Approval of Treasurer's Reports as submitted

Discussion and Action Items

Nomination and election of Stewardship Committee Chair

Nomination and election of Assistant Treasurer

[Land Trust Accreditation \(Operations Assistant's Report\)](#)

[2025 Audit Report](#)

[2026 Budget Update](#)

[Donor Designated Funds](#)

[Meadowlark Projects](#)

[2026 Events Calendar](#)

[Executive Director Report](#)

[Coordinator of Educational Programming Report](#)

Committee Reports *(only if something to report)*

Executive Committee

Finance Committee

Nominating Committee

Stewardship Committee

Time Off Ad Hoc Committee

Executive Session: Projects committee, [Time Off Policy](#), and [Personnel Updates](#)

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 documents that are provided,
along with [2026 Updated Contact List](#)