



Board Meeting Agenda

Date: Friday, May 15, 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 March 20, 2026](#)

[Minutes of Executive Session of March 20, 2026 \(CONFIDENTIAL\)](#)

Treasurer Presentation and Board Questions

[Statement of YTD Activity as of April 30, 2026](#)

[Statement of Financial Position as of April 30 2026](#)

[Budget versus Actuals YTD as of April 30, 2026](#)

Consider Approval of Treasurer's Reports as submitted

Discussion and Action Items

Introduction of Erik Raulinaitis, Land Stewardship & Projects

Coordinator

Timing of executive session during board meetings

PA Fish & Wildlife Foundation Opportunities

- [PA Priority Grasslands Project \(Meadowlark and Brandt\)](#)

- [DCNR Riparian Buffer Zones \(St. Xavier\)](#)

Bellbrook Parking Lot

[Approval of the Charter for the Marketing & Fundraising Committee](#)

[Membership Option to Enhance Fundraising](#)

Fall Fundraiser Ad Hoc Committee

[Executive Director Report](#)

[Operations Manager Report](#)

[Coordinator of Educational Programming Report](#)

Committee Reports *(only if something to report)*

Executive Committee

Finance Committee

Nominating Committee

Stewardship Committee

Marketing & Fundraising Committee

Executive Session: Projects Committee (report provided at meeting) and [Personnel Update](#)

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, in addition to the [4/16/26 Executive Committee Minutes](#)