



Board Meeting Agenda

Date: Friday, September 18, 2026

Time: 9:00 to 10:30 AM

Place: Meeting to be conducted in-person at 106 Saint Xavier Rd. Latrobe, PA and by Videoconference
(The public is welcome; email leanna@westmorelandlandtrust.org or call 724 325-3031 to join.)

Meeting called to Order

Public Comment Period

Unanimous Consent of Minutes Unless Correction Offered

[Minutes of Meeting of July 16, 2026](#)

[Minutes of Executive Session of July 16, 2026 \(CONFIDENTIAL\)](#)

Treasurer Presentation and Board Questions

[Statement of Financial Position as of August 31, 2026](#)

[Statement of YTD Activity as of August 31, 2026](#)

[Budget versus Actuals YTD as of August 31, 2026](#)

Consider Approval of Treasurer's Reports as submitted.

Discussion and Action Items

Consider Nominations of [two prospective directors](#) effective October 1, 2026

Consider Approval of [Revised St. Xavier Management Plan with Brandt Acreage](#)

[Executive Director's Report](#)

[Operation Manager Report](#)

[Coordinator of Educational Programming Report](#)

[Land Stewardship and Projects Coordinator Report](#)

[AmeriCorps Service Member's Report](#)

Committee Reports (*only if something to report*)

Executive Committee – John Lohr

Stewardship Committee – Brandon Simpson

Nominating Committee – Ed Zinkin

Marketing & Fundraising Committee –

Bill Powers

Finance Committee - Fred Bononi

Executive Session

Projects Committee – Kim Miller

Personnel Actions – John Lohr

Inquiry about St. Xavier – John Lohr

Review and Ratify any Actions taken during the Executive Session

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