

D&R GREENWAY LAND TRUST
Board of Trustees Meeting
May 20, 2020

4:00 p.m. – 6:00 p.m.
Wednesday, May 20, 2020

ZOOM Meeting
<https://us02web.zoom.us/j/81540831032>

AGENDA

Please remain on MUTE unless you are speaking to cut down noise interference

Review President's Report for more detail on all activities

- I. Administration: Items for Review and Approval (25 minutes)**
January 2020 Board of Trustees Minutes*
Nominations: Board of Trustees
 Kathy Bagley, Chair, Committee on Trustees
 Self-Introductions of Nominees
 Vote on Nominations*
Vote on Recommendation for Honoring Betty Wold Johnson*
 Linda Mead, President and CEO

- II. Financial Reports (25 minutes)**
2019 Audit Presentation:
 Patricia Cullen, Chair, Audit Committee
 Auditor: Mercadien, Lovepreet Buttar
 Vote to Approve Audit*
April 2020 Financial Report, Michael Kunst, Treasurer

- III. Land Preservation Actions Needed (20 minutes)**
 Vote on Divine Word contract*
 Vote to enable Forrester land purchase*
 Vote on Stewardship of Donated Land, Kloner*

- IV. Impacts of Pandemic on Organization (20 minutes)**
Report and Recommendations, Linda Mead, President and CEO
 Budget Impacts
 Re-Opening the Office and JEC
 Mission Work and Priorities
 Fellowship Capstone Report
 Nadeem Demian, 2019-'20 Community Conservation Fellow

- V. Community Conservation (30 minutes)**
Status of Activity and Recommendations
 Adrian Huns, Chair, Community Conservation Committee
 Shelli Bischoff, Consultant, Conservation Impact, Inc.

Other Business/Adjourn

*** Motions for approval needed**

Next Board of Trustees meeting	Wednesday, September 16, 2020	4:00 pm – 6:00 pm
Next Executive Committee meeting	Wednesday, December 16, 2020	4:00 pm – 6:00 pm