

WILLOWSFORD CONSERVANCY
Meeting of the Board of Trustees

January 19, 2017, 5:00-6:30 pm

Sycamore House

23506 Founders Drive, 20148

AGENDA

- I. Call to Order
- II. Welcome Kelly Hernandez, new trustee
- III. Approval of Agenda
- IV. Approval of Minutes (attachment)
- V. Reports
 - a. Executive Director
 - i. Equipment Operator Hiring
 - ii. Deer Management Program Update
 - iii. 2017 Conservancy Budget (approved 12-20-16)
- VI. New Business
 - a. Grant Farm Infrastructure Plan Approval
 - b. Grant Farm Market Study Approval (attachment)
 - c. Conservancy 2017 Business Plan (attachment)
 - d. 1st Annual Meeting
- VII. Other
- VIII. Adjourn

Next Meeting Date – March 16, 2017