## WILLOWSFORD CONSERVANCY Meeting of the Board of Trustees

November 16, 2017, 1:00-2:30 pm Sycamore House

## AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Executive Session
- IV. Approval of Minutes (attachment)
- V. New Business
  - a. 2018 Budget
  - b. Board of Trustees Call for Candidates (attachment)
  - c. 2016 Form 990
- VI. Old Business
  - a. Lease Agreements Employee Tenant Houses (attachments)
  - b. Farm Market Study
- VII. Reports
  - Website
  - Cedar Pond Pavilion
  - Hidden Meadow Event Field
  - Fleetwood Maintenance Facility
  - Deer Population Management
  - Land Steward Hiring
  - Recent & Upcoming Events
  - Farm Business Planning
  - Farm Tenant House
- VIII. Other
  - IX. Adjourn