

**WILLOWSFORD CONSERVANCY**  
**Meeting of the Board of Trustees**  
November 7, 2018, 4:30 pm  
Sycamore House

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes (attachment)
- IV. New Business
  - 2019 Budget Review and Approval
    - o Farm Business Plan and Budget
    - o Conservancy Budget
    - o 2019 Resident Assessments
  - 2019 Meeting Dates
    - o 3<sup>rd</sup> Tuesday of every 2<sup>nd</sup> month: Jan 15, **March 26**, May 21, July 16, Sep 19, **Nov 5** (1<sup>st</sup> Tue)
  - Authorization for Dan Autino, Timber Ridge Management VP of Finance, to conduct business on behalf of Willowsford Conservancy
- V. Old Business
- VI. Reports
  - County Property Tax Exemption Request
- VII. Other
- VIII. Adjourn