

**WILLOWSFORD CONSERVANCY**  
**Meeting of the Board of Trustees**  
February 12, 2019, 4:30 pm  
Sycamore House

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes (attachment)
- IV. New Business
  - Appointment of Treasurer
  - Internal Procurement Policy (attachment)
  - 2018 Smithsonian Deer Impact Study Report (attachment)
  - Conservancy Trail App
- V. Old Business
- VI. Reports
  - Hiring update – Business Operations Manager, Landscape Maintenance Technician, Field Operations Manager
  - HR, Benefits and Payroll Changeover
  - 2018-2019 Deer Management Program
  - Rt. 50 Farm Market Update
  - Farm, CSA & Retail
- VII. Other
- VIII. Adjourn