WILLOWSFORD CONSERVANCY Meeting of the Board of Trustees

March 26, 2019, 4:30 pm Sycamore House

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes (attachment)
- IV. New Business
 - 2019-2020 Deer Management Program
 - Employee Handbook
- V. Old Business
- VI. Reports
 - Land Conservation (Boleman): Grove Pond Restoration; Riparian Plantings;
 Grassland Management Policy, Trail Upgrades
 - Projects & Facilities (Boleman, Gestram): Hidden Meadow; Spring Peeper Pond; Farm Garden; Farm Facility Drainfield; Amenities Rentals; Trail App Launch; Rt. 50 Farm Market`
 - Programs & Events (Gestram)
 - <u>Administration</u> (Gestram):
 - o Employee Manual, Safety Program, QuickBooks Transition
 - Hiring update Ranger (Landscape Maintenance Technician), Field Operations Manager
 - o Future HQ
 - o Board of Trustees Development
 - Farm (Thompson, Swensen): Farm Production, CSA, Retail
- VII. Other
- VIII. Adjourn