

**WILLOWSFORD CONSERVANCY**  
**Meeting of the Board of Trustees**  
May 21, 2019, 4:30 pm  
Sycamore House

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes (attachment)
- IV. New Business
  - 2018 Form 990
  - Employee Handbook [attachment]
  - Review of 1<sup>st</sup> Quarter Financial Statements [attachment]
  - Board of Trustees Development
- V. Old Business
  - None
- VI. Reports
  - Projects & Facilities (Gestram): Farm Garden; Farm Facility Drainfield; Amenities Rentals; Trail & Signage Upgrades
  - Programs & Events (Gestram)
  - Administration (Gestram): Staffing Update
  - Farm (Thompson, Swensen): Farm Production, CSA, Retail
- VII. Other
- VIII. Adjourn