

WILLOWSFORD CONSERVANCY
Meeting of the Board of Trustees
July 23, 2019, 4:30 pm
Sycamore House

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes (attachment)
- IV. New Business
 - Review of 2nd Quarter Financial Statements [attachment]
 - Addition of Treasurer as Account Signatory
 - 2020 Benefits, HR and Payroll Vendors
 - Board of Trustees Development [attachment]
 - Resident Open Space Violations
- V. Old Business
 - None
- VI. Reports
 - Projects & Facilities (Gestram): Farm Garden; Farm Facility Drainfield; Amenities Rentals; Trail Upgrades
 - Programs & Events (Gestram): Trail App, Weekly E-newsletter, Education Program Overview
 - Administration (Gestram): Staffing Update, Future Conservancy Office
 - Farm (Thompson, Swensen): Farm Production, CSA, Retail
- VII. Other
- VIII. Adjourn