

WILLOWSFORD CONSERVANCY
Meeting of the Board of Trustees
November 5, 2019, 4:30 pm
Sycamore House

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Welcome and Introductions
- IV. Approval of Minutes [attachment]
- V. New Business
 - 2020 Budget
 - Communications Strategy 2020 Assessments
 - Staffing Update
 - Board Transition
 - Agenda Items for January Agenda
- VI. Old Business
 - 2020 Benefits, HR and Payroll
 - 2020 Board Meeting Schedule – bi-monthly, 3rd Tue, 5:00 pm
 - o January 21 – **re-schedule:** Monday, Jan. 13 @ SH
 - o March 10 – **re-schedule:** March 23 (Lodge)
 - o June 16 – **re-schedule:** June 9 (SH)
 - o September 15 (Lodge)
 - o November 10 (SH) (budget approval)
- VII. Reports
 - Land Stewardship (Boleman)
 - Programs & Events (Gestram)
 - Administration (Gestram)
 - Farm (Swensen, Thompson): Farm Production, CSA, Retail
- VIII. Other
- IX. Adjourn