

WILLOWSFORD CONSERVANCY
Meeting of the Board of Trustees
January 13, 2020, 5:00 pm
Sycamore House

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes [attachment]
- IV. New Business
 - 2020 Amendment HOA-Conservancy Reciprocal Use Agreement [attachment]
 - 2019-2020 Deer Management Program Update
 - Community Update Meetings Feb 19 & 25 / Resident Communications
 - Agenda Items for March 24 Agenda
 - o Conservancy "Endowment"
 - o Open Space Encroachments / Enforcement of Violations
 - o Capital Reserve Study
- V. Old Business
 - Resident Feedback - 2020 Assessments
- VI. Committee Updates
 - Executive Committee: ED Employment Agreement; Board Indemnity
- VII. Staff Reports
 - Land Stewardship
 - Programs & Events
 - Administration
 - Farm
- VIII. Other
- IX. Adjourn