

**WILLOWSFORD CONSERVANCY
Meeting of the Board of Trustees**

March 24, 2020, 5:00 pm

Conference Call

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes [attachment]
- IV. New Business
 - Conservancy "Endowment"
 - Amendments to By-Laws (to reflect "Endowment")
 - Year-end Financial Statements December 31, 2019
- V. Old Business
 - 2020 Amendment HOA-Conservancy Reciprocal Use Agreement – approved
 - Community Update Meetings Feb 19 & 25 / Resident Communications
 - Employee FSA
- VI. Committee Updates
 - Executive Committee
- VII. Staff Reports
 - Land Stewardship
 - Programs & Events
 - Administration
 - Farm
- VIII. Other
- IX. Adjourn