



Meeting of the Board of Trustees
November 10, 2020, 5:00 pm

Zoom Meeting

<https://us02web.zoom.us/j/85813006818?pwd=dmtaVGICcE1iZnFRNWhpK0Jwc1g5Zz09>

Meeting ID: 858 1300 6818 Passcode: 859446

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes [attachment]
- IV. New Business
 - o 2021 Budget
 - The Conservancy assessment is projected to remain flat at 2020 levels: \$40/month or \$480/year.
 - o Hartland Reciprocal Trail Use
 - o 2021 Board Meeting Dates, Tuesdays at 5:00 pm
 - Jan 19, Zoom Call
 - March 16, The Grange or Zoom Call
 - May 18, The Greens
 - July 20, The Grange
 - Sept 21, The Greens
 - Nov 9, The Grange
- V. Old Business
 - o Conservancy Office - Boat House Lease Agreement [attachment]
 - o 2021 Board Transition
 - o Willowsford Design Standards
 - o Dominion Energy Pipeline Upgrade
- VI. Committee Updates
 - o Finance Committee Report
- VII. Staff Reports
- VIII. Other
- IX. Adjourn