



**Meeting of the Board of Trustees**  
January 19, 2021, 5:00 pm

Zoom Meeting

<https://us02web.zoom.us/j/83372077978?pwd=TkN1VWUrQ0xPSkNmekc2a3BVclhKdz09>

Meeting ID: 833 7207 7978 Passcode: 756461

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes [attachment]
- IV. New Business
  - o 2021 Board Election and Transition
  - o Septic Upgrades
  - o Greens Section 18 [attachment]
  - o 2021 Program Schedule [attachment]
- V. Old Business
  - o Hartland Reciprocal Trail Use
  - o Conservancy Office Move
- VI. Committee Updates
  - o Finance Committee Report [attachment]
- VII. Staff Reports
- VIII. Other
  - o Next Meeting: Tuesday, March 16, 5:00 pm, Zoom Call
- IX. Adjourn