



Meeting of the Board of Trustees
March 16, 2021, 5:00 pm

Zoom Meeting

<https://us02web.zoom.us/j/86176979353?pwd=QU5QSINiRytYdTVmUFV6akpPeU85QT09>

Meeting ID: 861 7697 9353 Passcode: 989720

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes [attachment]
- IV. New Business
 - NOVEC Substation Mitigation Project, The Grange
 - Reserve Study
 - Farm Manager Hiring
- V. Old Business
 - 2021 Board Election and Transition
 - Hartland Reciprocal Trail Use
- VI. Committee Updates
 - Finance Committee Report
 - 2020 Audit
 - Feb. 2021 Financial Statements
- VII. Staff Reports
- VIII. Other
 - Next Meeting: Tuesday, May 18, 5:00 pm, Zoom Call
- IX. Adjourn