



Meeting of the Board of Trustees
May 18, 2021, 5:00 pm

Zoom Meeting

<https://us02web.zoom.us/j/88995830245?pwd=eUp0TWlaSXVkJmJhLandicGZ1MIYxUT09>

Meeting ID: 889 9583 0245 Passcode: 957065

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes [attachment]
- IV. New Business
 - Board of Trustees
 - Welcome Elected Trustees
 - Appointment of Trustees
 - End of Founder Appointment Period
 - Revised Governing Documents [posted in Document Center]
 - Appointment of Officers
 - Account Signatory
- V. Old Business
 - Farm Manager Hiring
 - Strategic Planning
- VI. Committee Updates
 - Finance Committee Report
 - 2020 Audit Report [posted in Document Center]
 - 2020 Form 990 Tax Filing [posted in Document Center]
 - March 31, 2021 Financial Statements [attachment]
 - Reserve Study Update
- VII. Staff Reports
- VIII. Other
 - Next Meeting: Tuesday, July 27, 5:30 pm
- IX. Adjourn