

Community Advisory Committee Meeting

Agenda – Monday, November 17th, 2025

Time: 5:30 to 7:30 pm Chair: Gene Loughran

Location/Directions: Willowsford Boat House (41025 Willowsford Lane, Aldie, 20105)

Zoom:

https://us02web.zoom.us/j/81571405059?pwd=6LPwal98aWAluXOmWMlBGLSBssPbCr.1 &from=addon

Meeting ID: 815 7140 5059, Passcode: 312215

- 1. Welcome & Resident Input (10 min)
 - Opening remarks (Chair)
 - Hear from residents (brief comments, questions, or issues)
- 2. Updates from Board Advisors (20 min)
 - Board Advisor for Fundraising Initiatives (Ashish Kapoor, invited)
 - Board Advisor for Community/Land/Farm Initiatives (Karyn Moreland, unable to attend)
 - Discussion of current issues, opportunities, or Board priorities
- 3. Education Session (30 min)
 - 2026 Budget Process
 - Update
 - o What went well? What could have been done better?
 - 2027 Budget Process

[Type here]

- o What advice do you have for staff and the board?
- o How can the CAC provide more input and feedback next time?
- Led by Conservancy Board members

(Recurring.format¿rotate.topics.each.month.-.could.include.conservation.practices? fundraising.trends?community.engagement.strategies?etc;)

3. Updates from Board Advisors (20 min)

- Board Advisor for Fundraising Initiatives (Ashish Kapoor, invited)
- Board Advisor for Community/Land/Farm Initiatives (Karyn Moreland, invited)
- Discussion of current issues, opportunities, or Board priorities

4. Committee Business (40 min)

- Joint Projects & Coordination
 - Fundraising Committee Update to CAC & Next Steps (Gene Loughran, Tom Thoma)
 - Survey (timeline, responsibilities, coordination steps) (Gene Loughran/Naisa Beaumont)
 - Conservancy 101 Update (Naisa Beaumont)
 - Determine rest of year agenda
 - Discuss possible tours/education sessions
 - Other near-term initiatives requiring input
- Working Group Breakout Or Continue Committee Discussions
 - Fundraising Working Group (formerly Fundraising Advisory Committee)
 - Community Working Group (formerly Community Advisory Committee)
 - Breakout or roundtable discussion on current work streams

5. Strategic Alignment Discussion (10 min)

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- Quick check: How does today's work align with Strategic Plan Goals?
 - o Engagement & Community Building
 - o Operational Excellence in Land Management/Farming
 - o Diversified Funding Sources

6. Action Recap & Next Steps (10 min)

- Review agreed actions, assignments, and deadlines
- Confirm topics for next month's Education Session
- Next meeting date/time

Adjourn