



Board Meeting Agenda

(Last updated 11.5.25)

Thursday, November 6, 2025

5:30 to 7:30 pm

Location: **The Lodge** (41085 Willowsford Lane, Aldie, VA 20105)

Zoom Info

<https://us02web.zoom.us/j/81857227639?pwd=ZocFBteQkzqlREprCuNU1NXRUmYbaw.1&from=addon>

Meeting ID: 818 5722 7639, Passcode: 986133

- **Opening**
 - Welcome
 - Approval of Agenda
 - Approval of Meeting Minutes from 9/30/25
 - Public Comments
- **Board Business**
 - Board Roles & Responsibilities MOU
 - Officers
- **Old Business**
 - Community Advisory Committee
 - Invasive Species/Tree of Heaven - IPSMP Grant Application
 - Reserve Study
 - 2026 Budget
- **New Business**
 - Ten-Year Land Management Plan
 - 2026 Meeting Dates
- **Staff Updates**
 - Harvest Market
 - Wine Down for a Cause/DSFP Partnership
 - CapEx Update
- **Finances**
 - September 2025 Financials
 - Reserve Funds Accounts Summary
- **Executive Session**