Conservancy Board Meeting
Agenda

Thursday, November 5, 2026
5:30 to 7:30 pm

Location: **Sycamore House**

Zoom Info
https://us02web.zoom.us/j/89209655968?pwd=pABXs1tnH4ZksiuEOaJJVMA4oVd1G3.1&from=addon
Meeting ID: 892 0965 5968 | Passcode: 874616

- **Executive Session**
  - Expected to last until 5:45 pm

- **Opening**
  - Welcome
  - Public Comments

- **Board Business**
  - Approval of Agenda
  - Approval of Meeting Minutes from 9/15/26

- **Old Business**
  - Conservancy 2027 Budget
  - Introduction of New Staff
  - Strategic Plan Update

- **New Business**
  - Community Advisory Committee Members
    - Update from Board Liaison (Karyn Moreland)
    - Slate of Candidates for One-Year Term (November 2026-27)
  - 2027 Conservancy Board Meeting Dates
  - IPSMP Grant Application in 2027 – Site Consideration

- **Financials**
  - Update on Financial Statements and Q3 Balance Sheet
  - 990 Filing Update