

A G E N D A
ORIENT LAND TRUST (OLT) SPECIAL BOARD OF DIRECTORS MEETING
TELEPHONE CONFERENCE
TUESDAY, MARCH 23, 2010 AT 5:30 PM

- I. Record Attendance – Barb
- II. Meeting Call to Order – Dan
- III. Changes to Agenda – Dan

Business

- IV. Unfinished Business
 - a. TNC conservation easement transaction – Amy (DISC/DEC – 15 min.)
- V. New Business
 - a. Everson Ranch lease (current and new) - Amy (DISC/DEC – 15 min.)

Adjourn – 6:00 PM

GUESTS:

Please contact the OLT office (719.256.5212) no sooner than March 21 to obtain the conference call contact information, if you are interested in listening in on the meeting.