

Conservation Lands Review Committee
Minutes
3/13/08

Present: John, David, Nelson, Scott, Margaret and Chele

Scott reported a conversation with Phil Auger, Land Protection Specialist. Phil noted conservation commissions around the state come down in many different ways regarding the roles they undertake and fulfill. He encourages TCC to continue in its land trust role.

John presented copies of the Land Trust Standards and Practices from the Land Trust Alliance. Using that as a guide, the committee defined the following elements to be included in an explanation of TCC as a Land Trust-- a statement:

- 1.) clarifying the mission;
- 2.) of intention to comply with current laws;
- 3.) of accountability;
- 4.) regarding conflict of interest;
- 5.) governing fundraising;
- 6.) describing financial and asset management, including funds for stewardship and enforcement;

This review will be continued. Additional elements will be discussed at the next meeting.

Next meeting:
Thursday, April 17th, 7:00pm at Scott's

Minutes submitted by Chele Miller