

Columbia Land Trust Organization Board

Tuesday, December 12, 2017

Regular Meeting Minutes

I. Call to Order

Board Treasurer Called the Meeting to Order at 6:32 p.m.

Present: Paul Prevo, Anthony Stanton, Alexander LaBrunerie, Jerry Dowell, Shirley Rhoades, and Susan Maze

II. Introductions

Board moved directly to the approval of the agenda

III. Approval of Agenda

Motion to approve the Agenda: Dowell

Motion 2nd by: Maze

Motion passed: 4-0, not voting Prevo and Stanton

IV. Approval of Minutes

Motion to approve the Minutes: Maze

Motion 2nd by: Rhoades

Motion passed: 4-0, not voting Prevo and Stanton

V. Special Items

Acceptance of City Council Appointments

Motion to approve: Dowell

Motion 2nd by: Maze

Motion passed: 4-0, not voting Prevo and Stanton

Election of Officers

LaBrunerie proposed Slate of

President-Jerry Dowell

Vice President-Anthony Stanton

Treasurer-Alexander LaBrunerie

Secretary-Susan Maze

Motion to approve Slate: Dowell

Motion 2nd by: Maze

Motion passed: 4-0, not voting Prevo and Stanton

Article X Section 3 Amendment

Motion to fix error to Article X: Dowell

Motion 2nd by: Prevo

Motion passed: 5-0, Stanton not Voting

Randy Cole reviewed Article II, Real Estate Inventory and FY 17 Financials

Motion to approve November Financials: Dowell

Motion 2nd by: Prevo

Motion passed: 5-0, Stanton not voting

Motion to approve FY 2018 Proposed Operating Budget: Dowell

Motion 2nd by: LaBrunerie
Motion passed: 5-0, Stanton not voting

VI. Old Business
Website, Marketing and Fundraising Discussion

Motion made for Randy to purchase the following website domains: Dowell
Motion 2nd by: LaBrunerie
Motion passed: 5-0, Stanton not voting
Cumbialandtrust.com/.us/net
Comolandtrust.com/.org/.us/.net

Motion made to purchase monthly web hosting after research and recommendation by Dowell: Dowell
Motion 2nd by: Stanton
Motion passed: 6-0

VII. New Business
Review and approval of Lynn Street Cottages Solar Bid

Motion to approve Dogwood Solar as lowest bidder and negotiating price to under \$40,000: Prevo
Motion 2nd by: Stanton
Motion passed: 5-0, Dowell abstaining from vote

VIII. Motion to go into closed session
Pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate
Motion by: Prevo
Motion 2nd by: Dowell
LaBrunerie: Yes
Maze: Yes
Dowell: Yes
Prevo: Yes
Stanton: Yes
Rhoades: Yes

Motion to adjourn from closed session
Pursuant to RSMO 610.021 (2) Leasing, purchase or sale of real estate
Motion by: Dowell
Motion 2nd by: Stanton
LaBrunerie: Yes
Maze: Yes
Dowell: Yes
Prevo: Yes
Stanton: Yes
Rhoades: Yes

IX. General Comments by Public, Members and Staff

X. Next Meeting Date
January 9, 2018

XI. Adjournment
Board Treasurer adjourned the meeting 7:54 p.m.