

Board Agenda

Inland Northwest Land Conservancy

Tuesday, July 31, 2018, 5:00-7:00 P.M.

Saranac Rooftop, 21 W Main

NOTE DATE, TIME, AND LOCATION

Meeting Outcomes

- Approve May minutes
- Vote on listing Mikkelsen property
- Getting to know one another better

5:15	Call meeting to order
5:15-5:20	Consent agenda <ul style="list-style-type: none">• May board meeting minutes – approve
5:20-5:35	Conservation Action Items <ul style="list-style-type: none">• Listing Mikkelsen property for sale - approve
5:35	Adjourn Board Meeting

Upcoming board meetings	Important Dates
September 24, 2018 November 26, 2018 January 21, 2019	August 1, 8, 15 – Paddleboarding on the Spokane River August 14, 28 – Conservation Connections September 20 – Appetite for Conservation April 28, 2019 – Walla Walla Wine Invitational

Materials for board packet

May 2018 Board meeting minutes

Proposed resolution re listing Mikkelsen property