

## 2020 ANNUAL MEETING 9 a.m., Friday, May 22<sup>nd</sup>, 2020

*Virtual Location via Zoom.us -- Join URL*: https://us02web.zoom.us/j/85241098729 (For telephone audio only, call +1 929 205 6099, enter Meeting ID: 852 4109 8729)

## AGENDA

## I. President calls the meeting to order

**II. Introductions -** *Members' sign-in, introduction of staff & meeting roles, and summary review of the powers granted to USVLT members* 

III. Secretary's Report – Rick Jenkinson

IV. Treasurer's Report –Jim Hastings

V. President's Comments – Doug Burnell Strange Times call for Strange Meetings

VI. Executive Director's Comments – William Abbott Report on Development Activities and Land Project status

VII. Acknowledgment of Retiring Board Members – Doug Burnell

VIII. Nominating Committee Report – Anne Pillion

**IX. Other Business** (questions & answers)

X. President adjourns meeting