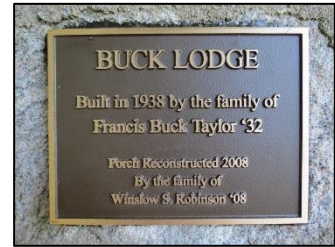




**Waterford Land Trust
Annual Meeting Agenda
Sunday October 29, 2017**



Location: Buck Lodge, Connecticut College Arboretum

2:00 pm – Social and Refreshments

2:30 pm - Presentation

Sally Taylor, Professor Emeritus of Botany from Connecticut College and one of the founders of the West Farms Land Trust; since renamed the Waterford Land Trust. She will speak about the origin of the trust and its progress since incorporation in 1974.

3:00 pm - Dedication

We will walk to a nearby site where a tree in the arboretum will be dedicated to Sally for all her hard work for the Trust.

3:20 pm - Business Meeting

Call to Order

Approval of the Annual Meeting minutes of **October 18, 2016**

Presidents Report

Treasurer's Report

Nomination and voting to board of directors. Four-year terms, new directors and renewals **2017 to 2021**. Officer elections and appointments will then take place at the next board meeting.

Close of business portion