

Agenda for Special Board Meeting of ChicoryLane Foundation

(Open to the Public)

Date: Thursday, April 9, 2026

Time: 7:00 – 8:30 PM

Location: ZOOM remote meeting

1. Call to Order and Roll Call

- Presenter: John B. Smith, Chair
- Confirmation of quorum
- Review of meeting agenda

2. Approval of Previous Meeting Minutes

- Presenter: Catherine F. Smith, Secretary
- [Review and approval of the minutes](#) from the February 5, 2025, Directors Meeting

3. Chairperson Report

- Presenter: John B. Smith, Chair
- Miscellaneous Items
 - 990-PF prepared and submitted
 - Insurance for directors and for events procured
 - Motion re. ChicoryLane Reserve
- Items to be discussed in context
 - 2026 donation
 - Cash on hand
 - Symposium
 - Routes
 - Personnel
 - Walk-through to be conducted

4. Program Activities Updates

- Presenters: Suzy Yetter & Loanne Snavely, Co-Chairs, Catherine Smith, Member, Activities Committee
- [2026 Symposium](#), update
 - [Procedure and Routes for Walks](#)
- Other potential 2026 activities

5. Financial Status Update

- Presenter: Jim Zubler, Treasurer

- Review of current financial statements:
 - Treasurer's Report
 - [Profit & Loss](#)
 - [Balance Sheet](#)
 - [Profit & Loss Details](#)

6. Motion

- [ChicoryLane Conservation Reserve](#)

7. New Business

- Opportunity for board members to introduce any new topics for consideration or discussion
- Discussion of any unforeseen operational challenges

8. Public Comments

- Moderated by: John B. Smith Chair
- Opportunity for public attendees to comment or ask questions, with a focus on issues relevant to the board's work

9. Closing Remarks

- Presenter: John B. Smith, Chair
- Summary of meeting highlights
- Announcements of next steps or future meetings

