

DaVinci Academy of the Sciences and Arts

**Land Trust Meeting Agenda
Oct. 11, 2021 @ 4:00 (Boardroom at Big DaVinci)**

[Zoom Link](#)

2033 Grant Avenue Ogden, Utah 84401
801.409.0720

Conference Call-in line 801-409-0742

[Website Posting of Agenda](#)

Meeting Name:	Land Trust Committee
Facilitator:	Fred Donaldson
Scribe:	Fred Donaldson
Date:	Oct. 11, 2021
Time:	4:00 PM
Location:	2033 Grant Ave. Ogden, Utah 84401 (Boardroom)

Invitees/Attendees: * in attendance, # absent & excused (may call in), LOA leave of absence

Gloria Rivera		
Mayra Perez	Annette Cumins	
Michael Larsen		
Rachel Torres		
Fred Donaldson		

Meeting Ground Rules:

- Be on time.
- Everyone is equal.
- One conversation at a time.
- Respect the views of others.
- Keep the discussion relevant.

Proposed Agenda:

1. Meeting call to order at 4:00 PM
2. Review Land Trust processes
3. Review Plan
4. Set calendar and agenda items
5. Adjournment

PUBLIC INFORMATION: In compliance with the ([53A-1a-108](#)) notice of the agenda, date, time and place of each of its meetings will be given along with the minutes from previous meetings will be given on the school's website at least one week prior to a meeting.

4:00 pm Meeting called to order.

Introductions, land trust information, DaVinci plan reviewed.

Calendar set. Rachel made motion to make Annette Cumins the land trust chair. Unanimously approved.

Motion made to dismiss.