



## Dutchess County-Poughkeepsie Land Bank

**August 28, 2024**  
**Board of Directors Meeting 5:30 pm**

### AGENDA

#### Board Meeting 5:30 PM

1. Call to Order
2. Roll call of Board Members and Other Participants
3. [Public Comment](#) (Agenda Items Only)
4. Minutes
  - a. [Approval of June 5, 2024 Minutes](#)
5. Financial Updates
  - a. [June Management Report, July Management Report](#)
  - b. Travel to St Louis
6. Policies
  - a. Open Meeting Update
7. Property Acquisition
8. [Executive Director Report](#)
9. Member Comments/Announcements
10. [Public Comment](#)
11. Adjournment