



Annual Meeting
May 22, 2025

Westport Land Conservation Trust

53nd Annual Meeting

May 22nd, 2025

931 Main Road, Westport Grange

May Board Meeting

Election of Officers:

President (2025-28) Steve McGuiness

Vice President (2026) Tim Vanech

Vice President (2026) Charles "Spinner" Findlay

Treasurer (2026) Patti Cerilli

Clerk (2026) Kate Neave

Annual Meeting 5:45pm

Vote to approve May 23, 2024 Annual Meeting Minutes

Outgoing President's Report: Tina Schmid

Recognition: Steve McGuiness

Executive Director's Report: Ross Moran

Treasurer's Report: Patti Cerilli

Governance Committee Report

Nominate, 1st Term Don Swift 2025-2028

Review of Proposed Amended and Restated Bylaws:

Ross Moran

Recognition of Recent Members Lost

Kate Neave recognizing:

Henry & Susan Ashworth

James Bartlett

Aileen Crawford

William Glaser

Robert Huff

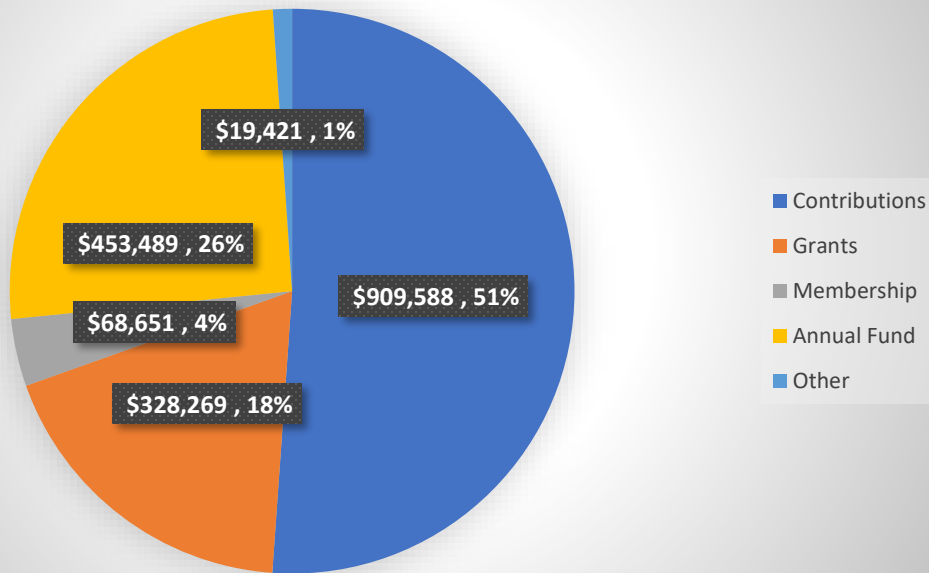
Marjorie Mello

Adjournment

2024 Financials for Operating and Programs

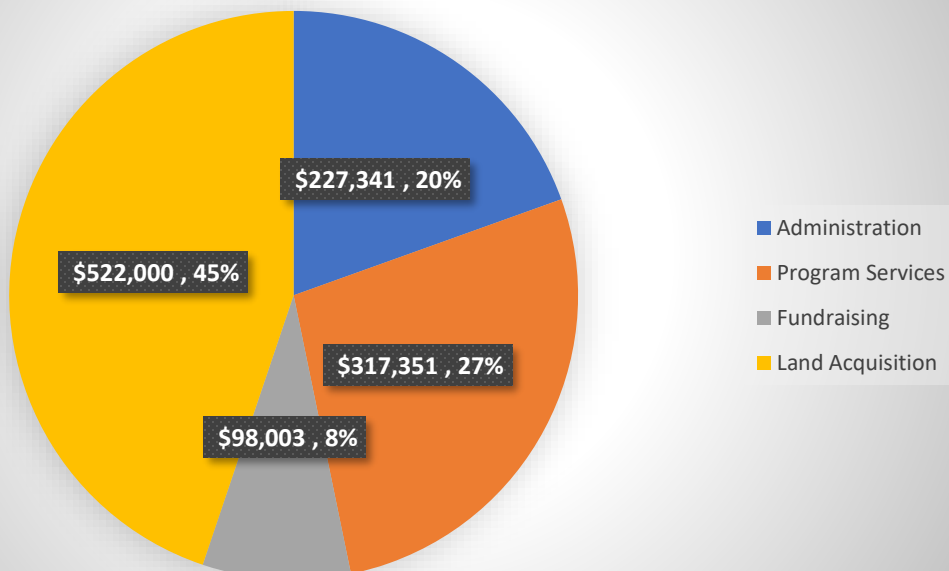
Income and Expense data illustrated below is a draft of the 2024 financials for operating expenses, project stewardship, and land acquisition. These numbers are presently being analyzed by WLCT's audit team and final numbers will be presented in the annual report in July of 2025.

Income



*Dividend income is not included above

Expenses



Fidelity Restricted Funds

**The balances of these funds are as of May 1, 2025
and these funds represent restricted funds as defined below.**

The Agricultural Preservation Fund	\$446,849
A revolving fund to provide the Board of Directors with ready access to funds for the acquisition of agricultural land.	
The Community Connections Endowment	\$1,264,508
A fund to support WLCT's annual land connection and outreach work engaging people in environmental education programs, events and more.	
The Conservation Restriction Monitoring & Enforcement Fund	\$253,217
A fund for monitoring, enforcement and legal defense related to the stewardship of conservation restrictions held by the Westport Land Conservation Trust.	
The Dune Conservation Fund	\$57,425
A fund restricted to maintenance of coastal dune areas owned by the Town of Westport through planting, fertilizing, anti-erosion barriers, and placement and maintenance of signs.	
The Founders Stewardship Fund	\$2,154,586
A fund in memory of the WLCT founders to provide funding for the physical maintenance of properties in Westport which are owned in-fee by the Westport Land Conservation Trust.	
The Legacy Circle Fund	\$1,292,317
A fund directed by the WLCT Board of Directors to provide for the annual operations of the organization and emergency capital improvements.	
The Richmond and Cockeest Ponds Fund	\$222,997
Money restricted to land conservation projects within the Westport Harbor area and along the shores of the Richmond and Cockeest Ponds.	
The West Branch Fund	\$46,896
Money restricted to conservation-related expenses of land planning of the West Branch Association, Inc., a neighborhood association of twenty waterfront landowners along the east shore of the West Branch of the Westport River.	
The Westport Woods Endowment	\$501,608
A fund to provide for the annual maintenance and overall care of the Westport Woods Conservation Park.	