

## Establishing Policies & Procedures

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### **POLICY:**

A primary function of the Board of Directors is to establish governance policies and procedures, and approve operational policies for the Land Trust. The Statement of Land Trust Standards & Practices developed by the Land Trust Alliance is essential for the operation of a sound, effective and sustainable land trust. To ensure board accountability for policy setting WCLT will:

1. **Ensure that policies and procedures are developed in substantial conformance** with the Land Trust Standards & Practices.
2. **Develop, approve and update governance policies and procedures** (LTA Standards 1 – 8).
3. **Delegate the development of operating policies and procedures** to the Executive Director (LTA Standards 9 – 12).
4. **Review and approve operating policies** presented by the Executive Director.

**Approved:** August 2, 2004

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President, Board of Directors