

REPORT OF THE NOMINATING COMMITTEE FOR  
2025 Mordecai Land Trust Annual Meeting

TO: Linda Colgan, President Mordecai Land Trust  
Mordecai Land Trust Executive Committee, Trustees and Members

FR: 2025 MLT Nominating Committee

RE: For the term beginning, October 1, 2025: Action by (1) MLT Members at their August 3, 2025, Annual Members Meeting – (i) Recommendations for Appointed Trustees, and (ii) Recommendation for appointment to the Executive Committee; and (2) MLT Trustees at next Trustees Meeting – Recommendations for Appointed Officers.

The 2025 Nominating Committee of the Mordecai Land Trust submits the following recommendations and information:

1. **For appointment by the Members** of Mordecai Land Trust to the Board of Trustees, Nominations for Appointed Trustees]:

- (a) To serve the remaining portion of a term, commencing September 30, 2025, and expiring September 30, 2026: Megan McDougall
- (b) To serve the remaining portion of a term, commencing September 30, 2025, and expiring September 30, 2027: Nancy Davis
- (c) To serve a 3-year term, commencing October 1, 2025, and expiring September 30, 2028:

Michele Budd  
Deb Harkness  
Richard McOrmond  
Elaine Stevens  
Alyce Tatlow  
Matt Bekelja  
Shantha Curnyn

2. **For appointment by the Members** of Mordecai Land Trust to the Executive Committee of the Board of Trustees to serve a 3-year term, commencing October 1, 2025, and expiring September 30, 2028: Jim Dugan

Following the appointments referred to above, the members of the Executive Committee of the Board of the Trustees and of the full Board (and their respective terms) would be as follows:

**Executive Committee**

Tom Cox, III, 2026\*  
Kathleen Birch, 2026\*\*  
Laura Darling, 2027\*

Linda Colgan, 2028\*

Jim Dugan, 2028\*\*

James Balbo, 2029\*

Mayor Colleen Lambert, ex officio

\* LEHYC Appointees

\*\* Member Appointees

**Board of Trustees (in addition to Executive Committee Members)**  
**2026**

Nancy Lampman

Shelley Spicer

Megan McDougall

Susanne Moskalski

Suzanne Wolfinger

Julie Woldin

**2027**

Nancy Davis

Pat Miller

Lynne Neff

Bill Pilling

Jeanne Runne

Dr. John Wnek

**2028**

Michele Budd

Deb Harkness

Richard McOrmond

Elaine Stevens

Alyce Tatlow

Matt Bekelja

Shantha Curnyn

*Ex-Officio (nonvoting)*

Rich Oelkers

Respectfully submitted,

Mordecai Land Trust Nominating Committee

Bill Pilling

Jeanne Runne

Laura Darling

Deb Harkness