



Martha's Vineyard Land Bank Commission

MINUTES REGULAR SESSION MEETING OF AUGUST 24, 2026

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

James Graham, Frederick Khedouri, Kristen Reimann, Sarah Thulin, Nancy Weaver

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Steven Ewing, Wesley Mott

STAFF PRESENT AT CALL TO ORDER

James Lengyel

OTHERS PRESENT DURING THE SESSION

Philip Cordella

PRESENTATION OF THE WARRANT

Warrant no. 2027-08 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA

Hearing no proposed additions, Ms. Weaver declared the agenda approved as presented.

APPROVAL OF THE MINUTES OF AUGUST 3, 2026

By a motion made and seconded, the Commission voted unanimously in a roll call vote to approve the minutes as written.

TRANSFER FEE REVENUES

Revenues for the week ending August 7, 2026: \$365,898.00
Revenues for the week ending August 14, 2026: \$248,900.00
Revenues for the week ending August 21, 2026: \$280,500.00

NEW BUSINESS

1. Agency Administration: Personnel and Staffing

Mr. Lengyel reported that conservation land assistant Blake Wasson is intending to work part-time for TickFree Martha's Vineyard and that he wishes to disclose same in the public record so as to seek to avoid any possible appearance of conflict-of-interest. It is agency custom to make such a disclosure when an employee's second job intersects or could intersect in any way with land bank affairs. Precautions will be taken on the staff level to ensure that no actual conflicts occur.

Duly advised, the Commissioners took no action.

PUBLIC INPUT

None

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2027-08.

EXECUTIVE SESSION

By a motion made and seconded, the Commission voted unanimously in a roll call vote to enter executive session for the purpose of discussing the purchase, lease, exchange or value of real property. Ms. Weaver stated that the subjects to be discussed are the purchase or value of real property and declared that an open meeting may have a detrimental effect on the negotiating position of the Commission. She further announced that the Commission would not reconvene in regular session after the conclusion of the executive session. The Commission entered executive session at 3:03 pm.

certification: 
Steven Ewing, Secretary