

**ST. CLAIR COUNTY
AGRICULTURAL PRESERVATION BOARD**

Thursday, January 15, 2009

3:00 p.m.

CONFERENCE ROOM B

200 Grand River Avenue, 2nd Floor, Port Huron, MI 48060

Please turn off cellular phones and pagers or set ringer to silent mode

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Officers**
- 4. Citizens Wishing to be Heard**
- 5. Approval of November 20, 2008 Minutes**
- 6. Communications (Motion to receive and file)**
- 7. Financial Report**
 - a. December Report (**Motion to acknowledge receipt of report**)
- 8. Old Business**
 - a. Farm Museum at Goodells County Park
 - b. Newsletter Pricing Update
 - c. Conservation Easement Update
 - d. 2009 Fall Farm Tour – Location Selection/Formation of sub-committee
- 9. New Business**
- 9. Other Business**
 - a. Staff Report (for information only)
 - b. Items for next meeting – **March 19, 2009 (3:00 p.m.)**
 - c. Newspaper Articles (for information only)
- 10. Adjournment**

AG BOARD MEMBERS:

Please call the Planning Department and talk to Dale if you are not going to be able to make the meeting.

Call 810/989-6950 prior to NOON on WEDNESDAY. Thank you!

The SCCMPC and the SCC Ag Preservation Board fully comply with Title VI of the Civil Rights Act of 1964 and related statutes and regulation in all programs and activities. For more information, or to obtain a Title VI Complaint Form, call (810) 989-6950 or see <http://www.stclaircounty.org/office/metro>.

St. Clair County complies with the Americans with Disabilities Act. Anyone requiring special accommodations in order to attend this meeting should contact the St. Clair County Metropolitan Planning Commission office at (810) 989-6950 at least three days prior to said meeting.