Agenda Ottawa County Agricultural Preservation Board West Olive Administration Building – Conference Room C 12220 Fillmore Street, West Olive, MI 49460 Wednesday, January 11, 2023 8:00am – 9:30am



- I. Call to Order
- II. Establish Quorum
- III. Invocation
- IV. Welcome New Board Members
- V. Approval of the Agenda for the January 11, 2023, Meeting
- VI. Approval of the <u>Minutes</u> from December 7, 2022
- VII. Public Comment
- VIII. Discussion Items
 - A. Financial Review
 - B. Farm Updates
 - C. Farms are the Tapas
 - D. Call for applications i. Post card
- IX. New Business
 - A. Election of Officers

Motion: To nominate ______ as Chair ______ as Vice Chair and ______ as Secretary

- X. Old Business
 - A. Work Session
- XI. Next Meeting Date: February 1, 2023
- XII. Adjournment