

Agenda  
Ottawa County Agricultural Preservation Board  
West Olive Administration Building – Conference Room C  
12220 Fillmore Street, West Olive, MI 49460  
Wednesday, February 7, 2024  
8:00am – 9:30am



- I. Call to Order
- II. Establish Quorum
- III. Invocation
- IV. Approval of the Agenda for February 7, 2024
- V. Approval of the [Minutes](#) from January 3, 2024
- VI. Public Comment
- VII. Discussion Items
  - A. Financial Review
  - B. [Farm Updates](#)
  - C. Scoring Criteria Work Session - establish goals; review scoring from other programs; Criterion 1 discussion
- VIII. New Business
  - A. [Letter](#) to MDARD re PA116  
  
Motion: To approve and authorize the Board Chair to sign a position letter regarding changes to how MDARD treats permanently preserved land that is also subject to a PA116 agreement.
- IX. Old Business
  - A. Port Sheldon Township Presentation
- X. Next Meeting Date: March 13, 2024
- XI. Adjournment