

WEST VIRGINIA AGRICULTURAL LAND PROTECTION AUTHORITY

1900 Kanawha Blvd. East • Charleston, WV 25305

AGENDA

REGULAR MEETING – GOVERNOR’S CONFERENCE ROOM
State Capitol -- Charleston

TUESDAY, JANUARY 21, 2020

10:00 AM

1. CALL TO ORDER—Rod Graves, Vice Chairman
2. ROLL CALL AND INTRODUCTIONS
3. MEETING NOTICE / AGENDA APPROVAL
4. APPROVAL OF MINUTES
 - A. REGULAR MEETING OF OCTOBER 24, 2019
5. REPORTS
 - A. MONTHLY FINANCIAL REPORTS
 - Oasis and Budget
 - B. DIRECTOR’S REPORT
 - C. AGRICULTURAL CONSERVATION EASEMENT PROGRAM/NRCS
 - Update – Matt Oliver
 - D. WV ASSOCIATION OF FARMLAND PROTECTION BOARDS
 - Update – Mark Schiavone, Vice Chairman
6. BUSINESS ITEMS
 - A. ACCEPT DIRECT APPLICATIONS FROM COUNTY FPBs
7. OTHER BUSINESS ITEMS
8. PUBLIC COMMENT
9. SCHEDULE NEXT MEETING
10. ADJOURNMENT

PLEASE NOTE NEW MEETING LOCATION