## WEST VIRGINIA AGRICULTURAL LAND PROTECTION AUTHORITY

1900 Kanawha Blvd. East • Charleston, WV 25305

## AGENDA REGULAR MEETING – WV DEPT OF AGRICULTURE TELCONFERENCE 217 Gus R. Douglass Ln., Charleston, WV 25312

October 14, 2021 ---- 10 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 JULY 29, 2021
- 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, Chairman
- 6. BUSINESS ITEMS
  - A. MONITORINGS 2021
  - B. GRANT TRANSPARENCY ACT
  - C. LETTER TO GOVERNOR
  - D. COUNTY COMMISSION(S) REFUSAL(S) TO AWARD PROPERTIES
- 7. OTHER BUSINESS ITEMS
- 8. PUBLIC COMMENT
- 9. SCHEDULE NEXT MEETING
- 10. ADJOURNMENT

MEETING WILL BE IN PERSON

If you wish to CALL IN: (304) 306-8651

Conference ID: 568 444 857#