

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

July 29, 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 APRIL 22, 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. BONNIE VIEW FOREST STEWARDSHIP PLAN
 - B. QUORUM DEFINITION -- BYLAWS
 - C. FY2021 PROPERTY SELECTIONS
 - D. CHAPMAN DONATION
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: 450 762 178#