

# WEST VIRGINIA AGRICULTURAL LAND PROTECTION AUTHORITY

1900 Kanawha Blvd. East • Charleston, WV 25305

## AGENDA

REGULAR MEETING – GOVERNOR’S CONFERENCE ROOM

State Capitol -- Charleston

THURSDAY, JANUARY 21, 2021

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 22, 2020
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. ACCEPT DIRECT APPLICATIONS FROM COUNTY FPBs
  - B. DEPT OF HIGHWAYS TEMPORARY EASEMENT – DEIKE
  - C. WV TREASURER – ADDITIONAL SIGNOR
  - D. CHAPMAN DONATION
  - E. BOARD APPOINTMENTS
7. OTHER BUSINESS ITEMS
8. PUBLIC COMMENT
9. SCHEDULE NEXT MEETING
10. ADJOURNMENT

CALL IN ONLY:

PLEASE NOTE NEW MEETING LOCATION

(304) 306-8651

Conference ID: 462 626 839#