

# WEST VIRGINIA AGRICULTURAL LAND PROTECTION AUTHORITY

1900 Kanawha Blvd. East • Charleston, WV 25305

## AGENDA

REGULAR MEETING – WV DEPT OF AGRICULTURE  
IN PERSON AND TELCONFERENCE  
217 Gus R. Douglass Ln., Charleston, WV 25312

January 19, 2023

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 27, 2022
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. RIGHTS OF WAY – HAMPSHIRE COUNTY COMMISSION LETTER  
–LEGAL RESEARCH ON EMINENT DOMAIN
  - B. COMMERCIAL SOLAR ARRAYS
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: 775 746 988#