

# 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

July 27, 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 APRIL 27, 2023
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. APPOINTMENT OF BECKY MANNING AS BOARD SIGNER
  - B. AUTHORIZATION AS CERTIFIED ENTITY
  - C. 2023 PROPERTY AWARDS
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: 135 690 918#