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

October 26, 2023 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 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. MONITORINGS 2023
 - B. UPDATE EMINENT DOMAIN RESEARCH
 - C. CALDWELL RIGHT-OF-WAY
 - D. HICKSON RETAINED DEVELOPMENT RIGHT
- 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: 969 347 235#