

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 18, 2024 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 OCTOBER 26, 2023
5. REPORTS
 - A. MONTHLY FINANCIAL REPORTS
 - Oasis and Budget
 - B. DIRECTOR’S REPORT
 - C. AGRICULTURAL CONSERVATION EASEMENT PROGRAM/NRCS
 - Update – Ileana Rodriguez Soto
 - D. WV ASSOCIATION OF FARMLAND PROTECTION BOARDS
 - Update – Mark Schiavone, Chairman
6. BUSINESS ITEMS
 - A. 2024 CANAAN CONFERENCE
 - B. ACCEPT COUNTY APPLICATIONS
 - C. LEGISLATION – TERM EASEMENTS AND OTHER
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: 591 386 722#