## 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 17, 2024 10 AM

- 1. CALL TO ORDER—Rod Graves, Vice Chairman
- 2. ROLL CALL/QUORUM AND INTRODUCTIONS
- 3. MEETING NOTICE / AGENDA APPROVAL
- 4. APPROVAL OF MINUTES
  - A. REGULAR MEETING OF AUGUST 1, 2024
- 5. REPORTS
  - A. MONTHLY FINANCIAL REPORTS
    - Oasis and Budget
  - B. DIRECTOR'S REPORT
  - C. AGRICULTURAL CONSERVATION EASEMENT PROGRAM/NRCS
    - Update Darcy Deligatti
  - D. WV ASSOCIATION OF FARMLAND PROTECTION BOARDS
    - Update Mark Schiavone, Chairman
- 6. BUSINESS ITEMS
  - A. MONITORINGS
  - B. EASEMENT STATUS TO DATE
  - C. POLICY APPLICATIONS TO THE AUTHORITY PROGRAM
- 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 825 912 278#