## WEST VIRGINIA AGRICULTURAL LAND PROTECTION AUTHORITY

1900 Kanawha Blvd. East • Charleston, WV 25305

## AGENDA REGULAR MEETING – WV DEPT OF AGRICULTURE IN PERSON AND TELCONFERENCE 270 Mylan Park Lane Suite 270, Morgantown, WV 26501

April 17, 2025 10 AM

- 1. CALL TO ORDER—Bill Coffindaffer, Vice Chairman
- 2. ROLL CALL/QUORUM AND INTRODUCTIONS
- 3. MEETING NOTICE / AGENDA APPROVAL
- 4. APPROVAL OF MINUTES
  - A. REGULAR MEETING OF JANUARY 23, 2025
- 5. REPORTS
  - A. MONTHLY FINANCIAL REPORTS
    - Oasis and Budget
  - B. DIRECTOR'S REPORT
  - C. AGRICULTURAL CONSERVATION EASEMENT PROGRAM/NRCS
    - Update Ileane Rodriguez Soto
  - D. WV ASSOCIATION OF FARMLAND PROTECTION BOARDS
    - Update Mark Schiavone, Chairman
- 6. BUSINESS ITEMS
  - A. DEPT OF AGRICULTURE -- MOU
  - B. APPLICATIONS FROM COUNTY FPBs
  - C. LEGISLATIVE SESSION
- 7. OTHER BUSINESS ITEMS
- 8. PUBLIC COMMENT
- 9. SCHEDULE NEXT MEETING
- 10. ADJOURNMENT

MEETING WILL BE IN PERSON -- Please note new meeting address in Morgantown

If you wish to CALL IN: (304) 306-8651

Conference ID 809 955 519#