Agenda

Ottawa County Agricultural Preservation Board West Olive Administration Building – Conference Room C 12220 Fillmore Street, West Olive, MI 49460 Wednesday, June 5, 2024 8:00am – 9:30am



l.	Call to Order
II.	Establish Quorum
III.	Invocation
IV.	Approval of the Agenda for June 5, 2024
V.	Approval of the Minutes from May 1, 2024
VI.	Public Comment
VII.	New Business
	A. 2024 Farm Selection
	<u>Motion</u> : To preserve the property, acres in Township contingent on available funding.
√III.	Discussion Items
	A. <u>Financial Review</u>
	B. <u>Farm Updates</u>
	C. Fundraising i. Farms are the Tapas 2024! ii. Culver's Share Night
	D. Preservation Farm Sign suggestion change on Purchase Agreement
	E. Scoring Criteria Work Session – Criterion 2, Future Sustainability discussion.
IX.	Old Business
X.	Next Meeting Date: July 3, 2024

Adjournment

XI.