

Agenda
Ottawa County Agricultural Preservation Board
West Olive Administration Building – Conference Room C
12220 Fillmore Street, West Olive, MI 49460
Wednesday, August 7, 2024
8:00am – 9:30am



- I. Call to Order
- II. Establish Quorum
- III. Invocation
- IV. Approval of the Agenda for August 7, 2024
- V. Approval of the [Minutes](#) from June 5, 2024
- VI. Public Comment
- VII. New Business

- A. Rillema Farm

- Motion:** To authorize staff to order a development rights appraisal of the Rillema farm at a not-to-exceed cost of \$3,000.

- Motion:** To approve and forward to the Board of Commissioners a Purchase Agreement for the development rights to the Rillema farm.

- VIII. Discussion Items
 - A. [Financial Review](#)
 - B. [Farm Updates](#)
 - C. Fundraising
 - i. Farms are the Tapas 2024!
 - ii. Culver's Share Night Recap
 - D. [2025 Scoring Criteria](#) – Final Discussion
 - E. Appraisal procurement update
- IX. Old Business
 - A. NRCS appeal

X. Next Meeting Date: September 4, 2024

XI. Adjournment