Agenda Ottawa County Agricultural Preservation Board West Olive Administration Building – Conference Room C 12220 Fillmore Street, West Olive, MI 49460 Wednesday, November 6, 2024 8:00am – 9:30am

- I. Call to Order
- II. Establish Quorum
- III. Invocation
- IV. Approval of the Agenda for November 6, 2024
- V. Approval of the <u>Minutes</u> from September 4, 2024
- VI. Public Comment
- VII. New Business
 - A. Scoring Criteria

<u>Motion</u>: To approve and forward to the Board of Commissioners the 2025 Purchase of Development Rights Scoring Criteria, contingent upon inclusion of final edits recommended by Ag Board members

VIII. Discussion Items

- A. Financial Review
- B. Farm Updates
- C. Fundraising
- D. Board Member Appointments
- IX. Old Business
- X. Next Meeting Date: December 4, 2024
- XI. Adjournment