Agenda

Ottawa County Agricultural Preservation Board West Olive Administration Building – Conference Room C 12220 Fillmore Street, West Olive, MI 49460 Wednesday, December 4, 2024 8:00am – 9:30am

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- II. Establish Quorum
- III. Invocation
- IV. Approval of the Agenda for December 4, 2024
- V. Approval of the Minutes from November 6, 2024
- VI. Public Comment
- VII. New Business
 - A. Open Application Period

Motion: To set April 25, 2025 as the 2025 PDR application deadline

B. Veldheer Closing

<u>Motion</u>: To direct Community Foundation of Holland and Zeeland to transfer \$79,000 to the County account in preparation for closing in January 2025

VIII. Discussion Items

- A. Financial Review
- B. Farm Updates
- C. Performance Measures
- D. Agricultural Preservation Board meeting 2025 schedule
- IX. Old Business
 - A. Ordinance Amendment
- X. Next Meeting Date: January 8, 2025
- XI. Adjournment