

**ST. CLAIR COUNTY
AGRICULTURE PRESERVATION BOARD**

Thursday, August 17, 2006

7:00 p.m.

CONFERENCE ROOM B

200 Grand River Avenue, 2nd Floor, Port Huron, MI 48060

Please turn off cellular phones and pagers or set ringer to silent mode

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Citizens Wishing to be Heard**
- 4. Approval of July 20, 2006 Minutes**
- 5. Financial Report**
 - a. July Report (**Motion to acknowledge receipt of financial report**)
 - b. 2007 Proposed Budget (**Action Required**)
- 6. Old Business**
 - a. Newsletter
 - b. Parade of Farms Tour – October 14, 2006
 - c. Subcommittees – Letter to Larger Group
 - d. 4-H Fair Poster Award Ceremony
 - e. Farmers Markets – St. Clair/North Street
 - f. Election Results: Lapeer County Farmland & Parks Millage
- 7. New Business**
 - a. MSU Farmland Preservation Research and Outreach
 - b. Michigan Agricultural Preservation Fund Board – New Policy/2006 Timeline
 - c. Spring 2007 Parade of Farms (southern/western county – llamas, calves, etc.)
- 8. Other Business**
 - a. Staff Report
 - b. Items for September meeting
 - c. Newspaper Articles (for information only)
- 9. Adjournment**

The SCCMPC and the SCC Ag Preservation Board fully comply with Title VI of the Civil Rights Act of 1964 and related statutes and regulation in all programs and activities. For more information, or to obtain a Title VI Complaint Form, call (810) 989-6950 or see <http://www.stclaircounty.org/office/metro>.

St. Clair County complies with the Americans with Disabilities Act. Anyone requiring special accommodations in order to attend this meeting should contact the St. Clair County Metropolitan Planning Commission office at (810) 989-6950 at least three days prior to said meeting.