

**ST. CLAIR COUNTY
AGRICULTURE PRESERVATION BOARD**

Thursday, April 20, 2006

7:00 p.m.

CONFERENCE ROOM B

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

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Citizens Wishing to be Heard**
- 4. Approval of February 16, 2006 Minutes**
- 5. Financial Report**
 - a. March Report (**ACTION REQUIRED**)
- 6. Old Business**
 - a. Newsletter
 - b. Fundraising/Donors Updates
 - c. Winter Workshop – Charamy Cleary Presentation
 - d. Earth Fair 2006
 - i. Slideshow
 - ii. Volunteers
 - e. Timeline Update
- 7. New Business**
 - a. 2007-2011 St. Clair County Capital Improvements Program
 - b. Michigan Agricultural Preservation Fund Board Meeting/Draft Policy
 - c. Michigan Township Association 2006 Policy Platform
 - d. County PDR Program: Interest is Growing
 - e. Alternative Fuels Legislative Analysis (House Bills 5181 and 5751-5755)
 - f. A Closer Look at the 2005 Grant Recipients
 - g. Ag Boards and Land Conservancies: Case Studies
- 8. Other Business**
 - a. Staff Report
 - b. Items for May 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.