

**ST. CLAIR COUNTY  
AGRICULTURE PRESERVATION BOARD**

**Thursday, February 16, 2006**

**3:00 p.m.**

**CONFERENCE ROOM B**

200 Grand River Avenue, 2<sup>nd</sup> Floor, Port Huron, MI 48060

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Citizens Wishing to be Heard**
- 4. Approval of January 19, 2006 Minutes**
- 5. Financial Report**
  - a. January Report (**ACTION REQUIRED**)
  - b. Budget Amendment (**ACTION REQUIRED**)
- 6. Old Business**
  - a. Newsletter
    - i. Distribute extras to place around town
  - b. Winter Workshop
  - c. Fundraising/Donors
  - d. PDR Application Update
- 7. New Business**
  - a. Update on P.A. 116
  - b. Earth Fair 2006
  - c. PAL/Kellogg Grant to MSUE
- 8. Other Business**
  - a. Staff Report
  - b. Items for March 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.