

**ST. CLAIR COUNTY**  
**AGRICULTURE PRESERVATION BOARD**  
**Thursday, February 22, 2007**  
**1:00 p.m.**

**Board of Commissioners Meeting Room**  
200 Grand River Avenue, 2<sup>nd</sup> 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 January 25, 2007 Minutes**
- 5. Financial Report**
  - a. January Report (**Motion to acknowledge receipt of financial report**)
- 6. Old Business**
  - a. Regional Meeting with Macomb/Lapeer Counties
  - b. Newsletter Update
  - c. Earth Fair (April 13-14)
  - d. 2008-2012 St. Clair County Capital Improvement Program
  - e. Township Visits
- 7. New Business**
  - a. County Master Plan Farmland Preservation Goals
  - b. St. Clair DDA/Farmers Market Assistance
- 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.