

**ST. CLAIR COUNTY
AGRICULTURE PRESERVATION BOARD**

Thursday, January 19, 2006

3:00 p.m.

CONFERENCE ROOM B

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

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Officers**
- 4. Citizens Wishing to be Heard**
- 5. Approval of November 17, 2005 Minutes**
- 6. Financial Report**
 - a. November/December Report (**ACTION REQUIRED**)
- 7. Old Business**
 - a. Newsletter
 - b. Board Vacancy
 - c. Community Updates
 - i. Berlin/Riley Townships
 - d. Scott Everett – Formal Establishment of Ag Boards
 - e. Stacy Sheridan
- 8. New Business**
 - a. BOC Reappointments
 - b. Set Meeting Date and Time for 2006 (**ACTION REQUIRED**)
 - c. Winter Workshop – Charamy Cleary visit
 - d. Fundraising/Donors
 - e. Timeline Revision
 - i. Countywide application cycle
- 9. Other Business**
 - a. Items for February meeting
 - b. Newspaper Articles (for information only)
- 10. 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.