

**ST. CLAIR COUNTY
AGRICULTURAL PRESERVATION BOARD**

Thursday, May 17, 2007

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 April 19, 2007 Minutes**
- 5. Communications (Motion to receive and file)**
- 6. Financial Report**
 - a. April Report (**Motion to acknowledge receipt of reports**)
- 7. Old Business**
 - a. Brockway Township Visit
 - b. Fall Farm Tour Update
 - c. Agricultural Preserve Boards of Michigan Contract
 - d. St. Clair County Capital Improvement Program – Meeting Review
 - e. Overview of MSU Urban Planning Project
- 8. New Business**
 - a. Revised Meeting Schedule
 - b. International Day Parade – July 18
 - c. Fundraising Training Workshop – June 27
- 9. Other Business**
 - a. Staff Report
 - b. Items for next meeting
 - c. 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.