

**ST. CLAIR COUNTY  
AGRICULTURAL PRESERVATION BOARD**

**Thursday, November 29, 2007**

**7:00 p.m.**

**CONFERENCE ROOM B**

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 September 20, 2007 Minutes**
- 5. Communications (Motion to receive and file)**
- 6. Financial Report**
  - a. October Report (**Motion to acknowledge receipt of report**)
- 7. Old Business**
  - a. Regional/Statewide Farm Directory – K. Hale
  - b. Ag Board 2008 Work Plan
  - c. Fall Farm Tour Report
- 8. New Business**
  - a. Fall Farm Tour 2008
  - b. Ag Preserve Boards of Michigan Statewide Conference
- 9. Other Business**
  - a. Staff Report (for information only)
  - b. Items for next meeting – January 17, 2008
  - c. Newspaper Articles (for information only)
- 10. Adjournment**

**AG BOARD MEMBERS:**

Please call the Planning Department and talk to Dale or David if you are not going to be able to make the meeting.

Call **810/989-6950** prior to **NOON** on **WEDNESDAY**. **Thank you!**

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.