**BOARD MEETING**

**Tuesday, February 13, 2024 at 1:00 pm**

**AGENDA**

Call to Order

Time:

Review and approve the minutes of the September 28, 2023 meeting

Motion to accept minutes

Motion: Second:

Election of Officers

Chairman

Motion: Second:

Vice Chairman

Motion: Second:

Ag Inclusion Parcels

113.002-2-6.6, 113.002-2-6.5

72.001-1-26.1

64.004-1-4.19, 64.004-1-4.8

72.004-1-46

23.004-1-1.2, 23.004-1-1.3

69.002-1-30.4

47.002-1-13.4

68.004-1-13

65.001-2-17

45.004-1-22

21.004-1-47.2

Farmer Neighbor Dinner

Agency Updates

Farm Bureau

Cooperative Extension

Soil and Water Conservation District

Southern Tier West

Open Forum for Board members to present any issues for discussion

Upcoming Meeting

Adjournment

Motion: Second: Time: