

# ORANGE COUNTY AGRICULTURAL PRESERVATION BOARD

## AGENDA January 15, 2020

*Environment & Agricultural Center – Conference Room  
306 Revere Road, Hillsborough, NC  
6:30 p.m.*

<u>Time</u>	<u>Agenda Item</u>
6:30	1. <b>Call to Order</b>
6:31	2. <b>Chair Comments/Introduction of Guests</b>
6:32	3. <b>Consideration of Additions to Agenda</b>
6:33	4. <b>Meeting Summary / Minutes (Attachment 1)</b>
6:35	5. <b>Items for Decision:</b> <ul style="list-style-type: none"><li>a. New VAD/EVAD Applications (<b>Attachment 2</b>)</li><li>b. Changing from mailing paper copies of VAD maps and applications to using digital versions on a projector at meetings</li></ul>
7:10	6. <b>Discussion Items:</b> <ul style="list-style-type: none"><li>a. Follow up on milk processing feasibility study</li><li>b. Next steps for organizing a meeting of representatives of various Ag-related agencies and boards to assess current issues and needs of the farm community</li><li>c. Developing priorities for issues to present in annual report to BOCC in late March/early April (<b>handout</b>)</li></ul>
7:20	7. <b>Informational Items / Updates:</b> <ul style="list-style-type: none"><li>a. Ag Summit 2020 date and details (<b>Attachment 3</b>)</li><li>b. Update on Gail's position and hiring a replacement</li></ul>
7:35	8. <b>Time for information sharing</b>
7:45	9. <b>Adjournment</b>

**\*\*\*Next Meeting: March 18<sup>th</sup>, 2020 \*\*\***