

# ORANGE COUNTY AGRICULTURAL PRESERVATION BOARD

## AGENDA January 15, 2014

*Environment & Agricultural Center – Conference Room  
306 Revere Road, Hillsborough, NC  
7:30 p.m.*

<u>Time</u>	<u>Page</u>	<u>Agenda Item</u>
7:30	1.	<b>Call to Order</b>
7:31	2.	<b>Co-Chair Comments</b>
7:33	3.	<b>Consideration of Additions to Agenda</b>
7:35	4.	<b>Meeting Summary / Minutes (Attachment 1)</b> a. November 20, 2013
7:40	5.	<b>Items for Decision</b> a. New EVAD Application ( <b>Attachment 2</b> )
7:50	6.	<b>Items for Discussion</b> a. Ag Support Enterprises: Update presentation by Perdita Holtz from the Planning Department; schedule for public hearings and upcoming action by BOCC b. Animal Services Ordinance Revisions: Update on status of APB proposed language for at-large livestock c. Annual Work Plan and Report to BOCC ( <b>Attachment 3</b> ) d. 2014 Ag Summit: update on planning and agenda ( <b>handout at meeting</b> ) e. Prospective new board members: update on new and retiring members; review list of current VAD/ EVAD property owners ( <b>Attachment 4</b> )
8:30	7.	<b>Informational Items / Future Agenda Items: None</b>
8:31	8.	<b>Time for information sharing</b>
8:40	9.	<b>Adjournment</b> a. Next Meeting: <b>March 19, 2014</b>