

ORANGE COUNTY AGRICULTURAL PRESERVATION BOARD

AGENDA September 16th, 2015

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

<u>Time</u>	<u>Agenda Item</u>
7:30	1. Call to Order
7:31	2. Chair Comments/Introduction of Guests
7:32	3. Consideration of Additions to Agenda
7:33	4. Meeting Summary / Minutes (Attachment 1) a. August 19 th , 2015
7:35	5. Items for Decision a. New VAD/EVAD Applications (Attachment 2)
7:50	6. Items for Discussion a. Preliminary details for a breakfast meeting for prospective VAD/EVAD property owners and program participants b. Membership: still need one new member for the Schley/Eno District; Jane Saiers should be appointed by BOCC at their regular meeting on 10/6/15 (New Hope/Hillsborough District) c. Annual Report and Work Plan for the BOCC (due in December)
8:15	7. Informational Items / Future Agenda Items: a. Update on Avian Flu situation/preparedness in Orange County
8:30	8. Time for information sharing
8:40	9. Adjournment

*****Next Meeting: November 18th, 2015*****