MICHIGAN AGRICULTURAL PRESERVATION FUND BOARD

AGENDA

Michigan Farm Bureau Corporate Office Board Room 7373 W. Saginaw Hwy Lansing, MI 48917

March 10, 2022 1:00PM – 3:00PM Conference Call In: 888-636-3807 Access Code: 498 5308

- 1:00 PM <u>Call to Order (Chair)</u> <u>Attendance Roll Call (Lindsay)</u> Chairman Bednarski, Member Bourdages, Member DeCock, Member Jarosz, Member Kohring, Member McDowell, Member Shine
- 1:05 PM <u>Approval of Agenda</u>
- 1:10 PM Approval of August 19, 2021 Meeting Minutes
- 1:15 PM Board Member Appointments (Elizabeth)
- 1:25 PM Fund Update (Michael Hetherington)
- 1:40 PM Follow-Up Items: Approval of minutes and installment payments (Staff)
- 2:00 PM FY 2022 Application Scoring and Ranking Review (Elizabeth/Board)
- 2:40 PM FY 2022 Awards (Board)
- 2:50 PM Other
- 2:55 PM Public Comment
- 3:00 PM Next Meeting Date and Adjournment