## **Cambria County**

## Agricultural Land Preservation Program Board of Directors

Phone: (814) 472-2120 Fax: (814) 472-0686

James McMullen, Chairman Robert Davis, Vice-Chairman James Estep, Secretary Larry Neff, Treasurer Scott Hunt, Member Patrick Dumm, Member Daniel Senft, Member Giles Dumm, Member James Benshoff, Member Mark Stockley, Administrator

## **MONTHLY BOARD MEETING**

Where: Kostas Restaurant, Ebensburg PA

When: Tuesday, January 25th, 2022 @ 12:00 Noon

## **AGENDA**

- I. Call to order by Chairman
- II. Flag Pledge
- III. Introduction of Guests/Public Comment Period
- IV. Review/approve minutes of last meeting (Meeting December 14<sup>th</sup>, 2021)
- V. Unfinished Business
  - A. Sharretts Farm
  - **B.** Fees Farm
  - C. Neighbor Encroachments
  - **D. 2022 Application Renewal Letters**
- VI. New Business
  - A. Certification of County Funds
  - **B.** Cambria Funding to Date
  - C. Election of Officers
- VI. Announcements/Correspondence Summary of Easements
- VII. Set time and place for next meeting
- VIII. Adjourn