## ONTARIO COUNTY Agricultural Enhancement Board

Andrew Fellenz, Chairman

Draft OC Agricultural Enhancement Board Agenda
Wednesday, July 19, 2017
7:00 to 9:00pm
2<sup>nd</sup> Floor Conference Rm. 205
Municipal Bldg. – 20 Ontario St.
Canandaigua, NY

- 1. Opening of Meeting
- **2.** Approval of Minutes
- 3. Update on approval of 2016 petitions for inclusion in County Ag Districts.
- **4.** Board Appointments:
  - a. Consideration of Erin Bullock to a four year appointment ending December 31, 2020 to replace John Lincoln whose term expired December 31, 2016 in the position as an active farmer.
  - b. Update on candidate(s) for remaining vacancy to fill "Active Farmer" position (four year term)
- **5.** Notice of Intent: Village of Naples Construction of a wastewater treatment system and improvements on Village-owned land in Agricultural District 9.
- **6.** Agricultural Enhancement Plan: Review draft revisions to "Identification of Priority Lands for Protection Assessment of Development Pressure
- **7.** Member/Agency Reports
- 8. Other Business