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**Agricultural and Farmland Protection Board Meeting**  
**February 7<sup>th</sup>, 2017 @ 1:45 PM**  
**Legislative Conference Room**  
**Ronald E. Dougherty County Office Building**

**Agenda**

- I. Call to Order
- III. Review and approve minutes from August 25, 2016 meeting
- IV. Agricultural District 2016 Annual Inclusions – 1 request received from Town of Spencer (E. Jardine)
  - Resolution #1-2017 to approve annual inclusion request(s)
- VI. North Tioga Agricultural District Eight-Year Review (E. Jardine)
  - Resolution #2-2017 to approve modification of North Tioga Agricultural District #3 as presented
- V. Ag & Farmland Protection Plan Implementation Update (M. Ball)
  - ARG activities
  - Progress Report
  - Meeting Topics
- VII. Other
- VIII. Adjournment