



RURAL LAND MANAGEMENT BOARD MEETING AGENDA

Wednesday, April 24, 2019 - 3:30 p.m.

Council Chamber

- I. Attendance**
- II. Approval of the March 20, 2019 Minutes**
- III. Presentations**
 - a. New PDR Farm Easement Participant**
 - b. Easement Monitoring Update from Charlie Farmer**
- IV. Old Business**
 - a. Amendment to Committee Appointments**
 - b. Closeout Letter for 2015 Cooperative Agreement**
- V. Treasurer's Report**
 - a. Budget & Finance Committee Report**
- VI. Committee Reports**
 - a. Education & Outreach**
 - b. Applications & Donations**
 - c. Long Range Planning/Ordinance Review**
 - 1. Update of Board Bylaws**
- VII. Chair's Report**
- VIII. Staff Report**
- IX. New Business**
 - a. Farm 14-2008 Elk Horn Farm, LLC – Steve Coleman, Housing Request**
- X. Public Comment**



XI. Closed Session

Pursuant to KRS 61.810(1)(b) to discuss the potential acquisition of a real property interest, the public discussion of which is likely to affect the value

XII. Adjournment

