**LOWER MAKEFIELD FARMLAND PRESERVATION, INC.**

**MEETING OF THE BOARD OF DIRECTORS**

**NOVEMBER 21, 2023, 6:00 PM via Zoom**

**AGENDA**

* **APPROVAL OF MINUTES FROM OCTOBER 17,** **2023 MEETING– George Heinze**

Link to OCTOBER 17 meeting minutes: [FARMFINALOCT17.docx](https://farmlandpreservation.sharepoint.com/%3Aw%3A/s/LMFPInc/ETBKgStOb6hHlByDAacAP1gB4evL92UiUIrwcbLzI90tvQ?e=6ctZgu)

* **TREASURER’S REPORT – Dan Bankoske**
* **ANNUAL FINANCIAL COMPILATION – Bob Small, Robert Small & Associates**
* **PARCEL RESPONSIBILITES – Mike Blank, All**
* **PROPOSED WINTER SCHEDULE FOR BUFFER MAINTENANCE – Sean Carney**
* **UPDATE ON ADVERSE POSSESSIONS LETTERS- Mike Blank, Dennis Steadman**
	+ **Letters sent: Hirko (Longshore), Patels (Farmview II), Worthington (Heather Ridge) - Mike Blank**
	+ **To be addressed: 1546 Wexford Ct, Mr. M. Tomer (Heather Ridge) – Dennis Steadman**
* **APPROVAL OF ‘HOUPT’ SIGN ON LONGSHORE – Mike Blank**
* **DEER HUNTING MORATORIUM, LONGSHORE – Sean Carney, Dennis Steadman**
* **APPROVAL OF UPDATED BOARD OPERATING PRINCIPLES – Mike Blank**
* **Other Business - All**
* **PUBLIC COMMENT – Mike Blank**
* **REVIEW OF ACTION ITEMS – George Heinze**
* **ADJOURNMENT**

***PUBLIC COMMENT***:

***1.) Dial 646-558-8656***

***2.) Enter meeting ID 230 936 1902# when prompted***

***3.) Click # when prompted to enter participant ID***

***4.) You are now in the meeting, please wait to speak with moderator***