**LOWER MAKEFIELD FARMLAND PRESERVATION, INC.**

**MEETING OF THE BOARD OF DIRECTORS**

**FEBRUARY 20, 2024, 6:00 PM via Zoom**

**AGENDA**

* **APPROVAL OF MINUTES FROM JANUARY 16, 2024 MEETING– George Heinze**

Link to meeting minutes: [FARM JAN16 2024 Meeting Minutes Final.docx](https://farmlandpreservation.sharepoint.com/:w:/s/LMFPInc/EZuFDJ5dUylMlI2yVjQcA4QBwrIHTvZif7UuTiaCPGEK7g?e=8hE7WK)

* **TREASURER’S REPORT – Dan Bankoske**
  + **Attorney review of Farmland Preservation, Inc documents**
* **COMMUNITY OUTREACH** – **Mike Blank**
  + **Letter to neighbors (results: Leedom, Farmview I)**
  + **FPI summary for social media, LMT newsletter and website**
* **Colavita request on Leedom to transfer 1 acre** – **Sean Carney**
* **Review of leases – Dennis Steadman**
* **Farmer requests on Leedom– Sean Carney**
  + **Driveway gate - Stewarts**
  + **Tree limbing – Colavita**
* **Driveway gate on Clearview – Dennis Steadman**
* **Farmland Preservation Signs – Mike Blank**
  + **Houpt sign, Longshore**
  + **Bent FPI post, Leedom**
* **NEXT STEPS ON NEIGHBORS’ USE OF OR DUMPING ON OUR PROPERTIES**
  + **Heather Ridge (1546, 1500 Wexford Ct) - Dennis Steadman**
  + **Heather Ridge (1475 Heather Ridge Dr) – Mike Blank**
  + **Farmview I (1630 Fairfield Rd) – 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***