**LOWER MAKEFIELD FARMLAND PRESERVATION, INC.**

**MEETING OF THE BOARD OF DIRECTORS**

**JANUARY 16, 2024, 6:00 PM via Zoom**

**AGENDA**

* **APPROVAL OF MINUTES FROM NOVEMBER 21,** **2023 MEETING– George Heinze**

Link to NOVEMBER 21 meeting minutes: [FARM NOV 21 2023 Mtg Minutes- Final.docx](https://farmlandpreservation.sharepoint.com/%3Aw%3A/s/LMFPInc/EdsyJEnxKjlLt-D-Nj-qjw4BrhNOhkCbfIanHTyFTkjM6Q?e=WeTbGv)

* **ANNUAL ELECTION OF OFFICERS – All**
* **TREASURER’S REPORT – Dan Bankoske**
* **PROPOSAL FOR RE-NAMING OF PARCELS – Sean Carney, George Heinze**
* **FINAL WINTER SCHEDULE FOR BUFFER MAINTENANCE – Sean Carney**
* **PROPOSED LETTER TO NEIGHBORS – Mike Blank**
* **UPDATE ON HEATHER RIDGE NEIGHBORS’ USE OF OUR PROPERTY (1546 AND 1500 WEXFORD CT) - Dennis Steadman**
* **UPDATE ON NEIGHBORS’ DUMPING ON HEATHER RIDGE AND FARMVIEW I – Mike Blank**
* **UPDATE ON ‘HOUPT’ SIGN – 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***