



Pennsylvania Farmland Preservation Association

DRAFT AGENDA

~ ASAs, ACRE and Right to Farm Laws ~

Thursday, October 12, 2017 ~ 11:30 – 4:30

(PFPA meeting will begin immediately following State Board meeting)

- 10:00 Registration – *Registration table will be outside Room 309 during State Board meeting.
(Coffee, tea and pastries will be set up in Room 309)*
- 10:00 – 11:30 State Board meeting (*approximate*)
- 11:30 Lunch (*depending on time, this may be a 'working lunch' format*)
- 12:15 Welcome, Introductions, Recognitions and Milestones Matt Knepper
- 12:20 Business Meeting
- A. Opening
1. Call to Order and Poll of Voting Members..... Maria Bentzoni/Cindy Sanderson
- The Official Business Meeting will continue after the Panel Discussion.*
- 12:30 Panel Discussion – ASAs, ACRE and Right to Farm Laws – Matt Knepper, Facilitator
- *Robert A. Willig, PA Senior Deputy Attorney General*
- *Doug Wolfgang, Bureau Director*
- *John Howard, Solicitor, PDA*
- 3:00 15 Minute Break **(PLEASE HAND IN YOUR OFFICER NOMINATION FORMS!)**
- 3:15 PDA UpdateDoug Wolfgang
- 3:45 Business Meeting
- A. Election of Officers – *Elected Officers will assume their duties at the conclusion of today's meeting*
1. President
2. Vice-President
3. Treasurer
4. Secretary
5. Member-At-Large
- B. Business Agenda Items
1. Minutes of Spring 2017 MeetingMaria Bentzoni
2. Treasurer's ReportSarah Walter
3. Membership ReportMaria Bentzoni

4. Committee Reports

Public Relations Committee Donna Fisher
Ag Progress Days.....Sarah Walter
Conference Committee Report Ellen Dayhoff

Spring 2018 – York County or Adams County

Fall 2018 – Harrisburg, in conjunction with October State Board Meeting

Future Special Meetings TBD as needed or requested by Membership

Policy Committee Matt Knepper

Executive Committee Wrap-up Matt Knepper

5. Old Business Matt Knepper

6. New Business..... Matt Knepper

4:30 Wrap-up, Adjourn Business Meeting Matt Knepper