

Department of Planning and Development
McHenry County Government Center - Administration Building

2200 North Seminary Avenue
Woodstock, Illinois 60098



815 334-4560 Fax 815 337-3720
www.co.mchenry.il.us

**Agricultural Conservation Easement
Farmland Protection Commission**

December 17, 2008
Conference Room B
7:00 p.m.

- I. Call to Order
- II. Approval of Minutes – October 15, 2008
- III. Public Participation
- IV. Old Business
 - a. Final review of selection matrix
 - b. Revised logo; letterhead sample
- V. New Business
 - a. Discussion with Kate Halma, President of the McHenry County Community Foundation
 - b. Talking points for Lobby Day
 - c. State's Attorney Opinion
- VI. Adjournment

**Please contact the P&D office at 815-334-4560
regarding your attendance at the meeting**

