

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

2200 North Seminary Avenue
Woodstock, Illinois 60098



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**Agricultural Conservation Easement
Farmland Protection Commission**

January 21, 2009
Conference Room B
7:30 p.m.*

- I. Call to Order
- II. Approval of Minutes – December 17, 2008
- III. Public Participation
- IV. Old Business
 - a. Final review of selection matrix
 - b. Revised logo; letterhead sample
- V. New Business
 - a. State's Attorney Opinion
- VI. Adjournment

*** Note new meeting time**

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