



ONTARIO COUNTY Agriculture Enhancement Board

Robert McCarthy, Chairman

AGENDA

Ontario County Agriculture Enhancement Board

Wednesday January 22, 2025

20 Ontario Street, Economic Development Conference Room 122A, Mezzanine level,
Canandaigua, NY 14424

6:00 pm to 8:00 pm

1. Call to order
2. Introductions
3. Approval of minutes of 11/6/24 meeting **ACTION ITEM**
4. New business
 - a. Discussion on Ag Tourism with Staff from Visit Finger Lakes (invited)
 - b. Report of Nominating Committee – nomination of chair & vice chair
ACTION ITEM
Nomination of active farmer **ACTION ITEM**
 - c. Review inclusion request from Ag District Open Enrollment period **ACTION ITEM**
Tomlinson Property T. Farmington –
 - d. Mini-grants project status updates
 - i. Marcus Whitman contract to Board of Supervisors 12/19/24
 - e. Notices of Intent
Final NOI received 12/12/24 for V. Naples Sewer Project Phase II **?ACTION ITEM**
Minimal impact to land in Ag District impact to land in Ag District
5. Old business
6. Member reports and other business
7. Next meeting **Look for Doodle poll in March**
8. Adjournment