1. Call to Order
2. Approval of Minutes – January 24, 2012 and February 7, 201212 (subcommittee)
3. Public Comment
4. Announcements
5. Food Hub Discussion with Olivia Parry
6. Update on Anderson and Silverwood Farm Planning Processes
7. 2011 Conference and Training Update
8. Referrals from County Board
   - Res. 230, 11-12 – Approve Crop Leases on County Park Land – Winter 2012
   - Res. 232, 11-12 – Approving Sale of Tax Delinquent Land in Town of Cross Plains to Wisconsin Dept. of Natural Resources
   - Res. 244, 11-12 – Acceptance of a WI Department of Natural Resources Grant for Lake Farm County Park Overflow Parking Lot
   - Res. 246, 11-12 – Approving Lease with Friends of McCarthy County Park for Barn at McCarthy County Park
   - Res. 247, 11-12 – Authorizing Purchase of Services Agreement Addendum with the Board of Regents of the University of Wisconsin System
   - Ord. Amdt. 36, 11-12 – Amending Chapter 47, Prohibiting the Possession or Sale of Live Exotic Animals
   - Res. 268, 11-12 – Authorizing a Streambank Easement of Kittleson Creek
   - Res. 269, 11-12 – Authorizing a Grant to the Town of Albion to Benefit Silverwood County Park
9. Other Business as Allowed by Law
10. Set Next Meeting
11. Adjourn