

**Jefferson County Farmland Protection Board
Board Meeting.....Monday January 13, 2020
Jefferson County Development Authority Conference Room
1948 Wiltshire Road, Kearneysville, WV 25430**

AGENDA

5:00pm.....Call to Order and Opening Remarks * Action item

Introduction of Guests:

Approval of Minutes of Previous Meeting: Monday, December 9, 2019 *

Treasurer's Report *

Administrator's Report

League of Women Voters Presentation of Open Meetings Study results

New Business:

Consider for approval: Monitoring report for Property F *

Consider for approval: Purchase of County-only LLL easement for \$57,117.00

Consider for approval: Hourly rate of \$17 for part-time GIS and data management contractor.

Consider for approval: Use of facsimile signature of Board President, Secretary and Treasurer for Board-authorized agreements, documents, instruments, contracts and other writings of the Board.

Discuss accounting services needs and options.

Strategic Plan: Discuss and assign action items:

Public Comments

All Farmland Protection Board meetings are open to the public.
To address the Board, contact Elizabeth Wheeler to be placed on the agenda.
Email: Jefferson@wvfp.org Phone: (304) 724-1414