

**Jefferson County Farmland Protection Board  
Special Board Meeting.....Friday January 31, 2020  
Jefferson County Development Authority Conference Room  
1948 Wiltshire Road, Kearneysville, WV 25430**

**AGENDA**

6:00pm.....Call to Order and Opening Remarks                   \* Action item

**Introduction of Guests:**

**Approval of Minutes of Previous Meeting: Monday, January 13, 2020 \***

1. Discuss proposed plans for the closing of the LLL easements.
2. Consider for approval: Proposed Plans for the closing of the LLL easements. \*
3. Adjourn \*