

**Jefferson County Farmland Protection Board
Board Meeting.....Tuesday February 18, 2020
Jefferson County Development Authority Conference Room
1948 Wiltshire Road, Kearneysville, WV 25430**

AGENDA

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

Introduction of Guests: Grant Smith, LTEP

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

Approval of Minutes of Previous Special Meeting: Friday, January 31, 2020*

Treasurer's Report *

Administrator's Report

New Business:

Consider for Approval: Letter to owner of Property OOO regarding notification and approval requirements for tree removal and ground-disturbing activities. *

Consider for approval: Perry & Associates Regular Audit for the year ended June 30, 2019. *

Consider for approval: Amendment to February 8, 2018 Property LLL Application to the Farmland Protection Board. *

Consider for approval: NRCS Agricultural Land Easement Plan for Property JJJ. *

Consider for approval: NRCS Agricultural Land Easement Plan for Property HHH. *

Consider for approval: IRS form 8283 for Henry A. Willard, III for the donation value of \$265,000 for Property SD03 easement. *

Consider for approval: IRS form 8283 for John Brooks Willard for the donation value of \$265,000 for Property SD03 easement. *

Easement Monitoring: Discuss planning for future easement management scenarios.

Strategic Plan: Discuss implementation of Board member succession plan.

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