

Jefferson County Farmland Protection Board  
Board Meeting - Monday July 13, 2020  
Conference Call # 605-313-5436  
Access code: 453327#

**AGENDA**

\* Action item

6:45 pm .....Call to Order and Opening Remarks

Approval of Minutes of Previous Meeting (June 8, 2020)\*

**Introduction of Guests:**

**Treasurer's Report \***

**Administrator's Report**

**New Business:**

**Consider for approval:** Publicize application deadline for September 30, 2020. \*

**Consider for approval:** Purchase of easement on Property LLL.3 for 104.772 acres for a price of \$3,927.00 per acre, less an option payment of \$10,000.00 for a total of \$401,440.00. \*

**Consider for approval:** Jefferson County Farmland Protection Board (JCFPB) Agricultural Conservation Easement Program (ACEP) Agricultural Land Easement (ALE) Program Agreement, # 543D47201L7 \*

**Consider for approval:** West Virginia Agricultural Land Protection Authority (Authority) Regional Conservation Partnership Program (RCPP) Agricultural Land Easement (ALE) Program Agreement, 553D4720PA025. (RCPP ALE project # 68-3D47-16-1079). \*

**Consider for approval:** West Virginia Agricultural Land Protection Authority (Authority) Regional Conservation Partnership Program (RCPP) Agricultural Land Easement (ALE) Program Agreement, 553D4720PA026. (RCPP ALE project # 68-3D47-17-106). \*

**Consider for approval:** Amended Records Policy (Standard 2D) to eliminate redundant duplicates of paper office file and to incorporate current monitoring practices. \*

**Consider for approval:** Formal authorization of Twin Ridge Orchard Inc to use the Farmland Protection Board logo on its website and marketing materials to promote the protected status of the property. \*

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