

**Jefferson County Farmland Protection Board
Board Meeting - Monday August 10, 2020 6:30PM**

Via Zoom

<https://us02web.zoom.us/j/88284298239>

Meeting ID: 882 8429 8239

Dial In:

301-715-8592 or

312-626-6799

AGENDA

* Action item

6:30pmCall to Order and Opening Remarks

Approval of Minutes of Previous Meeting (July 13, 2020)*

Introduction of Guests: Grant Smith, Lucien Lewin

Treasurer's Report *

Administrator's Report

New Business:

Discuss with LTEP representatives the possible acquisition of Property N by non-profit organization, and process for consideration of proposed easement amendments.

Consider for approval: FY21 Budget *

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: Agreement authorizing 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. *

Recognition of Russ Quinn *

Adjourn

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