

## Jefferson County Farmland Protection Board

### Board Meeting - Tuesday September 15, 2020 5:30PM

Via Zoom

<https://zoom.us/j/97582036309?pwd=N2lxWlkyQkl5akZmenYzUElyQnhhQT09>

Meeting ID: 975 8203 6309

Passcode: 516586

One tap mobile

+19292056099,,97582036309#,,,,,0#,,516586# US (New York)

+13017158592,,97582036309#,,,,,0#,,516586# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)      +1 301 715 8592 US (Germantown)

Meeting ID: 975 8203 6309      Passcode: 516586

### AGENDA

\* Action item

5:30pm .....Call to Order and Opening Remarks

Approval of Minutes of Previous Meeting (August 10, 2020)\*

**Introduction of Guests:** Lyn Goodwin

**Treasurer's Report \***

**Administrator's Report**

**New Business:**

**Consider for approval:** 8/25/2020 Monitoring Report for Windy Knoll Farm \*

**Consider for approval:** Counter-offer from owner of Property KD01 for a county-only purchase of the conservation easement on 302.84 acres for \$599,987.00 (\$1,981/acre), or sixty percent (60%) of the appraised value of the property (\$999,978.00). \*

Appoint Audit Committee for week of September 21 selection of auditor for 2020 audit.

**Adjourn**

All Farmland Protection Board meetings are open to the public.

To address the Board, contact Elizabeth Wheeler to be placed on the agenda.

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