

# Jefferson County Farmland Protection Board

## Board Meeting - Tuesday October 13, 2020 6:00PM

Via Zoom

Join Zoom Meeting

<https://zoom.us/j/94249569246?pwd=SIJoUEtTSGhtRU12ZEpwam5vQ0M5QT09>

**Meeting ID: 942 4956 9246**

**Passcode: 198504**

Dial by your location

**+1 301 715 8592 US (Germantown)**

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

### AGENDA

\* Action item

6:00pm .....Call to Order and Opening Remarks

Approval of Minutes of Previous Meeting (September 15, 2020)\*

**Introduction of Guests:**

**Treasurer's Report \***

**Administrator's Report**

**New Business:**

**Consider for approval:** Proposal from Keller Engineers, Inc. for a survey of Property MD01 for \$6,875. \*

**Consider for approval:** Proposal from Keller Engineers, Inc. for a survey of Property KD01 for \$6,250. \*

**Consider for approval:** Proposal from F.M. Schiavone for a Baseline Report for Property MD01 for \$1,223. \*

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](mailto:Jefferson@wvfp.org) Phone: (304) 724-1414

**Consider for approval:** Proposal from F.M. Schiavone for a Baseline Report for Property KD01 for 1,108.75. \*

**Consider for approval:** Proposal from F.M. Schiavone for a Baseline Report for Property SD01 for \$1,223. \*

### **Easement and Policy Committee Report**

**Consider for approval:** FY21 Application for the purchase of a conservation easement on Property KD02 (110 acres) for \$275,000.00 pending NRCS approval. \*

**Consider for approval:** FY21 Application for the purchase of a conservation easement on Property MD02 (178 acres) for \$490,000. \*

**Consider for approval:** FY21 Application for the purchase of a conservation easement on Property HFD02 (94.92 acres) for \$201,450, pending NRCS funding approval.\*

**Consider for approval:** FY21 Application for the purchase of a conservation easement on Property HFD01 (174.53 acres) for \$436,000 pending NRCS funding approval.\*

**Consider for approval:** FY21 Application for the purchase of a conservation easement on Property SD01 (99.69 acres) for \$224,303, pending NRCS funding approval.\*

### **Adjourn**

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