

Jefferson County Farmland Protection Board

Board Meeting - Monday December 12, 2020 6:00PM

Via Zoom

<https://zoom.us/j/91776269891?pwd=R3pyb080LytxMS9JNWxNbUkrSGx3dz09>

Meeting ID: 917 7626 9891 Passcode: 347342

Dial by your location +1 301 715 8592 US (Washington D.C)

AGENDA

* Action item

6:00pmCall to Order and Opening Remarks

Approval of Minutes of Previous Meeting (November 9, 2020)*

Introduction of Guests:

Treasurer's Report *

Administrator's Report

New Business:

Consider for approval Review, recommend Board action for proposed amendment to Property KD01 application.*

Consider for approval: RFP for Cultural Resources Consultant for Property SD04 for a fee not to exceed \$6,000, with 50% cost share with ABPP.

Consider for approval: Purchase of fireproof file cabinet for a price not to exceed \$2,859, including delivery and installation.*

Consider for approval: Monitoring reports for:

| | | |
|---------------------------|-------------------|------------------|
| Burch (BB) * | McCormick (O) * | The Bower (P) * |
| Donley, William C. (QQ) * | Morgan (MM) * | Willard (SD03) * |
| Gray (DD) * | Nicewarner (VV) * | Willis (M) * |
| Hammond (J) * | Olcott (A1) * | Writt (W) * |
| Latterell (A) * | Smith (WW) * | |
| Lewis (B) * | Stehr (NN) * | |

Discuss 2021 Board meeting schedule.

Discuss Personnel compensation – possible Executive Session. W.Va. Code § 6-9A-4 *

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