

Jefferson County Farmland Protection Board
Board Meeting - Monday, September 13, 2021 6:00PM

Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/87050927515?pwd=NkZtbWlROVdDeC82ZWdkMkVXS3hLUT09>

Meeting ID: 870 5092 7515 Passcode: czYv1r

Dial by your location

+1 301 715 8592 US (Washington DC) Passcode: 726123

* Action item

6:00pmCall to Order and Opening Remarks

Approval of Minutes of Previous Meeting (August 9, 2021)*

Treasurer's Report:

Consider for Approval: Corrected Treasurer's Report for August 9, 2021 *

Consider for Approval: Treasurer's Report for September 13, 2021 *

Administrator's Report

New Business:

1. Election of new officers: President, Vice President, Secretary, Treasurer *
2. Affirm 2022 Jefferson County Farmland Protection Board Program *
3. Consider for approval: Amendment to Policy No. 11 Monitoring and Enforcement Policy *
4. Consider for approval: Rename the Fundraising Account (Acct No. 3207390) the "Stewardship Reserve Account." Transfer funds into the Stewardship Reserve Account per the July 19, 2021 Board resolution. *
5. Consider for approval: Purchase of Xerox printer/scanner/copier for \$879 plus \$32/month maintenance fee for 60 months, for a total of \$2,779.00 *
6. Discuss proposed amendment(s) to the Jefferson County Comprehensive Plan.

7. Discuss consideration of fee simple acquisition to be co-funded by American Battlefield Trust *

8. Public Comment

9. Adjourn.

The Jefferson County Farmland Protection Board reserves the right to re-arrange items on the agenda if necessary to accommodate time constraints of the public or the Board.