

**Jefferson County Farmland Protection Board
Board Meeting.....Monday, April 8, 2019
Jefferson County Development Authority Conference Room
1948 Wiltshire Road, Kearneysville, WV 25430**

AGENDA

5:00 pmCall to Order and Opening Remarks * Action item

Introduction of Guests:

Approval of Minutes of Previous Meeting: Monday, February 11, 2019 and March 11, 2019*

Treasurer's Report *

Administrator's Report

New Business:

Consider for approval: Don Owen (Land, Trails and Parks, LLC) facilitation fee for Board strategic plan review and revision at the rate of \$1,800 for meeting preparation, one-day meeting and summary report and plan. *

Consider for approval: Board policy for Phase 1 inspections. *

Discussion of extinguishment provisions in Deeds of Easement.

Committee Reports

Easement Committee:

Finance Committee:

Fundraising and Public Relations Committee

Personnel Committee/ Board Development

Strategic Plan Committee

Public Comments:

7:00 pm ----- 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