

Jefferson County Farmland Protection Board
Board Meeting.....Saturday, August 10, 2019
The Clarion Hotel & Conference Center, Jefferson Conference Room
233 Lowe Drive, Shepherdstown, WV

AGENDA

9:00 amCall to Order and Opening Remarks * Action item

Introduction of Guests:

Approval of Minutes of Previous Meeting: Monday, July 8, 2019

Treasurer's Report *

Administrator's Report

New Business:

Consider for approval: Travel, lodging and registration not to exceed \$1,200 for Elizabeth Wheeler for the October 17-19 Land Trust Alliance National Conference in Raleigh, NC *

Consider for approval: Travel, lodging and registration not to exceed \$2,600 for Catharine Johnson for the October 17-19 Land Trust Alliance National Conference in Raleigh, NC *

Consider for approval: Additional fee of \$267.00 to John Sims for an additional day of field work for the JJJ easement baseline report. *

Consider for approval: Modification of Property LLL Farmland Protection deed terms regarding impervious surface to permit a maximum of ten (10%) percent impervious surface or 63,358 square feet. *

Consider for approval: Submission of Property OOO application for RCPP funding from 2nd round of FY2016 award monies remaining, and new round of FY2017 award. *

Committee Reports

Easement Committee:

Finance Committee:

Fundraising and Public Relations Committee:

Personnel Committee/ Board Development:

Strategic Plan Committee:

Public Comments

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