

**Jefferson County Farmland Protection Board  
Board Meeting.....Monday December 9, 2019  
Jefferson County Development Authority Conference Room  
1948 Wiltshire Road, Kearneysville, WV 25430**

**AGENDA**

5:00pm.....Call to Order and Opening Remarks \* Action item

**Introduction of Guests:**

**Approval of Minutes of Previous Meeting: Tuesday, November 12, 2019 \***

**Treasurer's Report \***

**Administrator's Report**

**New Business:**

1. Consider for approval: Monitoring report for Property BB \*
2. Consider for approval: Monitoring report for Property MM \*
3. Consider for approval: Monitoring report for Property P \*
4. Consider for approval: LTEP Monitoring report for Property I \*
5. Consider for approval: LTEP Monitoring report for Property S\*
6. Consider for approval: LTEP Monitoring report for Property T \*
7. Consider for approval: LTEP Monitoring report for Property E \*
8. Consider for approval: LTEP Monitoring report for Property OO \*
9. Consider for approval: LTEP Monitoring report for Property PP \*
10. Consider for approval: LTEP Monitoring report for Property N \*
11. Consider for approval: draft policy for easement acquisition \*
12. Consider for approval: draft appraisal policy for donated easements or board-only easement purchases. \*

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