

**Jefferson County Farmland Protection Board  
Board Meeting.....Monday, February 11, 2019  
Jefferson County Development Authority Conference Room  
1948 Wiltshire Road, Kearneysville, WV 25430**

**AGENDA**

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

**Introduction of Guests:**

**Approval of Minutes of Previous Meeting: Monday, January 14, 2019 \***

**Treasurer's Report \***

**Administrator's Report**

**New Business:**

**1. Monitoring Reports**

- Consider for approval: monitoring report for Property T \*
- Consider for approval: monitoring report for Property MM \*
- Consider for approval: monitoring report for Property M \*

2. Discuss issues with NRCS easement in process for property JJJ

3. Discuss establishment of Board policy for Phase 1 inspections.

4. Discuss options for establishing updated GIS-based monitoring procedures.

5. Consider for approval: purchase of tablet for field data collection for property evaluation and monitoring for a price not to exceed \$325.00 \*

**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