

## Jefferson County Farmland Protection Board

Board Meeting.....Monday, January 14, 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 December 10, 2018 \***

**Treasurer's Report \***

**Administrator's Report**

#### **New Business:**

Consider for approval: Monitoring reports for Moore, Shannon Donley, Writt, Aspen Pool, Ellis, Claymont, Burch, McCormick. \*

Consider for approval: Purchase and delivery of two fireproof 4-drawer cabinets for \$4,487.00 \*

Consider for approval: Contract with Sustainable Solutions to provide system design and monitoring services for Spring 2019 property monitoring for a sum not to exceed \$7,400.00. \*

Consider for approval: Fee of \$600.00 to correct survey for Property HHH.

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