

Jefferson County Farmland Protection Board
Board Meeting.....Monday, July 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, June 10, 2019

Treasurer's Report *

Administrator's Report

New Business:

Consider for approval: Farmstead complex policy *

Consider for approval: De minimis structures policy *

Consider for approval: Modification of Property LLL Farmland Protection deed terms regarding signage to permit five signs not to exceed five square feet each to advertise Jefferson County farm products produced in the vicinity of Property LLL. *

Consider for approval: Draft 2020 Budget *

Consider for approval: Confirmation of availability of matching funds of \$243,500.00 for NRCS tentative selection of 99.69ac Property PPP for FY19 funding cycle. *

Consider for approval: John Sims Proposal for Baseline for Property JJJ for a fee of \$1,009.00 *

Consider for approval: John Sims Proposal for Baseline for Property QQQ for a fee of \$964.00 *

Consider for approval: Advantage Technology proposal for \$996.32 for Dell 256 SSD computer to replace 7-year old computer. *

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