

**Jefferson County Farmland Protection Board
Board Meeting.....Monday, June 10, 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, May 13, 2019

Treasurer's Report *

Administrator's Report

New Business:

Discuss alternative policies for easement restrictions:

- Farmstead complex policy
- De minimis structures policy

Discuss annual vendor review for:

- Accountant
- Appraiser
- Attorney
- Baseline contractor
- Surveyor

Consider for approval: Spring Monitoring Report for Property AAA *

Consider for approval: Donation of a conservation easement on property composed of 3 (three) contiguous parcels totaling 92.95 acres in the Shepherdstown District. *

Consider for approval: Proposal for Baseline for Property LLL for a fee not to exceed \$8,000.00 *

Consider for approval: ALE Plan for Property WW. *

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