

Jefferson County Farmland Protection Board
Board Meeting.....Monday, May 13, 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, April 8, 2019

Treasurer's Report *

Administrator's Report

New Business:

Consider for approval: Sandi Marra (Capacity Partners Inc.) facilitation fee of \$2,500.00 for Board strategic plan review and revision *

Consider for approval: Easement Committee recommendations for Deed of Conservation Easement for Property LLL *

Consider for approval: Easement Committee recommendations for proposed Property PP lease agreement*

Consider for approval: Easement Committee recommendation for Board policy for Phase 1 inspections. *

Discuss Board options for allocation of funds for county-only easement purchases.

Consider for approval: Easement Committee recommendation for Spring Monitoring Reports:

Property Q *	Property JJ*	Property EE*
Property D*	Property LL*	Property H*
Property R1*	Property V*	Property L*
Property R2*	Property RR*	Property G*
Property R3*	Property CC*	Property C*
Property U*	Property Z*	

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