**Jefferson County Farmland Protection Board**

**Board Meeting……..Monday October 28, 2019**

**Jefferson County Development Authority Conference Room**

**1948 Wiltshire Road, Kearneysville, WV 25430**

**AGENDA**

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

**Introduction of Guests:**

**Approval of Minutes of Previous Meeting: Monday, September 9, 2019 \***

**Treasurer’s Report \***

**Administrator’s Report**

**New Business:**

Consider for approval: Revision of Ranking Criteria to eliminate Section D: Conservation and re-assign five points in this category to Section A: Development Pressure. \*

Consider for approval: Property MD01 Application \*

Consider for approval: Property SD01 Application \*

Consider for approval: Property SD02 Application \*

Consider for approval: Property KD01 Application \*

Consider for approval: Accept bequest from donor with the stipulation that the funds will be committed within three years of receipt for qualifying conservation easements in the Kabletown area as defined in map and text; and to use any remaining funds not committed in this period for easements throughout the county. \*

Consider for approval: Revision of Ranking Criteria to eliminate Section D: Conservation and re-assign five points in this category to Section A: Development Pressure. \*

Consider for approval: Policy for county-only easement purchases. \*

Consider for approval: Policy for co-holding easements. \*

Strategic Plan update and assignments

**Public Comments**