

Jefferson County Farmland Protection Board
Board Meeting - Monday, January 10, 2022 6:00PM

Join Zoom Meeting

<https://us06web.zoom.us/j/89464341781?pwd=Y2REMENjQ2FLSkRXbG1BR0VncjIVdz09>

Meeting ID: 894 6434 1781 Passcode: 480377

Dial by your location +1 301 715 8592 US (Washington DC)

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* Action item

6:00pmCall to Order and Opening Remarks

Approval of Minutes of Previous Meeting (December 13, 2021)*

Treasurer's Report: *

Administrative Report

New Business:

1. Consider for approval: Memorandum of Agreement Between West Virginia Department of Environmental Protection and The Jefferson County Farmland Protection Board and West Virginia Land Stewardship Corporation for Long Term Stewardship Of The Morgan Wetland In-Lieu Fee Mitigation Project. *
2. Consider for approval: Terrafirma Insurance application fee (\$1,400) and premium (\$3,068) for a total of \$4,468. *
3. Consider for approval: Fall 2021 Monitoring Reports *
4. Consider for approval: Board authorization of Form 8283 for Snyder easement *
5. Consider for approval: Proposal for bookkeeping services *
6. Public Comment
7. Adjourn.

The Jefferson County Farmland Protection Board reserves the right to re-arrange items on the agenda if necessary to accommodate time constraints of the public or the Board.