

Jefferson County Farmland Protection Board
Board Meeting - Monday, February 14, 2022 6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/89869365220?pwd=ZkF0YW9BUXBERjE4L1Fqd2MwUGdrQT09>

Meeting ID: 898 6936 5220 Passcode: 487530

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* Action item

6:00 PMCall to Order and Opening Remarks

Approval of Minutes of Previous Meeting (January 10, 2022)*

Treasurer's Report: *

Administrator's Report

New Business:

1. Consider for approval: Memorandum Of Understanding, Farmland Conservation Easement Co-Holding: Stewardship, Monitoring and Enforcement Policies *
2. Consider for approval: Acceptance of IRS Form 8283 for Snyder easement *
3. Consider for approval: F. M. Schiavone Proposal for the Easement Documentation Report (Baseline Report) for Property HFD02 for \$1,875.00 *
4. Consider for approval: Personnel compensation – possible Executive Session. WV Code § 6-9A*
5. Consider for approval: Acceptance of resignation from Robert E. Glenn *
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.