

**Jefferson County Farmland Protection Board**  
**Board Meeting - Monday, April 11, 2022 6:00 PM**

\* Action item

6:00 PM .....Call to Order and Opening Remarks

**Introduction of Guests**

**Approval of Minutes of Previous Meeting (March 21, 2022 )\***

**Treasurer's Report: \***

**Administrator's Report**

**New Business:**

1. Consider for approval: Submission of Property SD03 (72 acres) to WV Agricultural Land Protection Authority for possible FY22 matching funding for \$150,000. \*

2. Consider for approval: Appoint Gavin Perry as the Jefferson FPB representative on the Berkeley-Jefferson staff Joint Oversight Committee for Rebecca Pearl.\*

Consider for approval: Regular Audit For the Year Ended June 30, 2021 RFP # 20-327 \*

3. Public Comment

4. 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.