

**Jefferson County Farmland Protection Board**  
**Board Meeting - Monday, May 9, 2022 6:00 PM**

Join Zoom Meeting

<https://us06web.zoom.us/j/82559190946?pwd=TVZCOW5kUmlHMDIWNUN9paFMzbUlUT09>

Meeting ID: 825 5919 0946 Passcode: 165622

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

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\* Action item

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

**Introduction of Guests**

**Approval of Minutes of Previous Meeting (April 11, 2022 )\***

**Treasurer's Report: \***

**Administrator's Report**

**New Business:**

1. Election of new Officers: President, Vice President, Secretary, Treasurer \*
2. Consider for approval: Creation of ICS account through Bank of Charles Town for the Acquisition Fund Account \*
3. Consider for approval: Spring Monitoring Reports for Properties AAA, C, CC, D, EE, EEE, G, H, HHH, JJ, JJJ, L, LL, LLL1, LLL2, LLL3, Q, R1, R2, R3, RR, U, V, Z.
4. Consider for approval: Purchase of 20 Farmland Protection signs for \$1,040 (\$52 each) \*
5. Public Comment
6. 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.