

# Jefferson County Farmland Protection Board

## Board Meeting – April 11, 2022.

### MEETING MINUTES

#### **Start:**

- 6:05 PM. Meeting held via Zoom and Conference Call.
- Meeting called to Order and Opening Remarks by Mr. Glenn
  - Mr. Colin Stine was welcomed as a future board member. The Stine family has a long history of involvement with the JCFPB. Mrs. Janet Stine was on one of the first boards and the family has their property in an easement with the JCFPB.
  - Ms. Wheeler thanked Mr. Glenn for his long and invaluable service to the JCFPB as Board Chair. A more tangible show of appreciation will be made in the near future
- Board Attendees – Ms. Wheeler, (Executive Director), Mr. Glenn, Dr. Hetzel, Mr. Perry, Mr. Kercheval, , Mr. Jarvis (JCDA Representative), Ms. Tabb (JCC Representative).
- Board Absentees – Ms. Johnson.

#### **Approval of Minutes of Previous Meeting:**

- Reviewed Meeting Minutes from March, 2022.
  - Mr. Jarvis moved to approve the Minutes.
  - Mr. Glenn seconded the motion.
  - The Minutes were approved by unanimous consent.

#### **Introduction of Guests:**

- Mr. Stine, (future board member)

#### **Treasurer's Report ;**

- Consider for approval the March 2022 Treasurer's Report.
  - Mr. Jarvis moved to approve the report.
  - Mr. Glenn seconded the motion.
  - The motion was passed unanimously.

#### **Administrator's Report:**

- There were no additions to the written 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. \*

- Mr. Glenn moved to approve the application for matching funds.
- Mr. Perry seconded the motion.
- The motion was passed unanimously

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

- Mr. Glenn moved to approve the appointment.
- Dr. Hetzel seconded the motion.
- The motion was passed unanimously

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

- Mr. Glenn moved to approve the Audit.
- Mr. Jarvis seconded the motion.
- The motion was passed unanimously

**Public Comment:**

- There were no public comments.

**Closing Remarks:**

- No closing remarks

**Adjourn: 6.35 PM;**

*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.*