

Jefferson County Farmland Protection Board

Board Meeting – May 9, 2022.

MEETING MINUTES

Start:

- 6:07 PM. Meeting held via Zoom and Conference Call.
- Meeting was Called to Order by Mr. Kercheval, acting President
- Board Attendees – Ms. Wheeler, (Executive Director), Dr. Hetzel, Mr. Perry, Mr. Kercheval, Dr. Stine, Ms. Tabb (JCC Representative). Ms. Johnson.
- A quorum was met with at least four voting members present.
- Board Absentees – Mr. Jarvis (JCDA Representative),

Approval of Minutes of Previous Meeting:

- Consider for approval the Meeting Minutes from April, 2022.
 - Mr. Kercheval moved to approve the Minutes.
 - Mr. Perry seconded the motion.
 - The Minutes were approved by unanimous consent.

Introduction of Guests:

- No guests attended the meeting.

Treasurer's Report ;

- Consider for approval the April 2022 Treasurer's Report.
 - Dr. Hetzel moved to approve the report.
 - Mr. Perry seconded the motion.
 - The Treasurer's Report was approved unanimous consent

Administrator's Report:

- There were no additions to the written report.

New Business:

- 1 - Election of new Officers: President, Vice President, Secretary, Treasurer *
 - Mr. Perry proposed the following Officers;
 - President - Mr. Perry;
 - Vice President - Mr. Kercheval;
 - Secretary (vacant) Ms. Wheeler and Ms. Pearl will prepare minutes;
 - Treasurer – Ms. Johnson.
 - Dr. Hetzel seconded the motion.
 - The motion was passed unanimously.

It was noted that Mr. Perry and Mr. Kercheval terms will end after August 31, 2022. Ms. Wheeler is in the process of finding replacements for both members and a new election of officers will be required for the September 2022 meeting.

2 - Consider for approval: Creation of ICS account through Bank of Charles Town for the Acquisition Fund Account *

- Ms. Johnson moved to create the ICS account, as proposed.
- Mr. Perry seconded the motion.
- The motion was passed unanimously.

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.

- Dr. Stine moved to approve the above Monitoring Reports.
- Ms. Johnson seconded the motion.
- The motion was passed unanimously.

It was noted that Dr. Stine recused himself from voting on the Monitoring Report for his property under easement.

4 - Consider for approval: Purchase of 20 Farmland Protection signs for \$1,040 (\$52 each) *

- Dr. Stine moved to approve the purchase of the signs as proposed.
- Ms. Johnson seconded the motion.
- The motion was passed unanimously.

Public Comment;

- There were no public comments.

Closing Remarks;

- No closing remarks

Adjourn: 6.52 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.