

**Jefferson County Farmland Protection Board**  
**Board Meeting - Monday, June 13, 2022 6:00 PM**

Join Zoom Meeting

<https://us06web.zoom.us/j/83275310916?pwd=ZFRiZFdqTjZXUzZTbEgxVmZMS3czZz09>

Meeting ID: 832 7531 0916 Passcode: 023360

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\* Action item

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

**Introduction of Guests**

**Approval of Minutes of Previous Meeting (May 9, 2022 )\***

**Treasurer's Report: \***

**Administrator's Report**

**New Business:**

1. Consider for approval: Proposed FY 2023 Budget \*
2. Consider for approval: Recommendation by the Jefferson and Berkeley FPB Joint Oversight Committee for a compensation adjustment for Stewardship Coordinator/Administrative Assistant Rebecca Pearl, effective on July 1, 2022. \*
3. Consider for approval: Reimbursement of \$3,500 to John C. Hendricks for property survey. \*
4. Consider for approval: Reimbursement to John C. Hendricks for Forest management plan not to exceed \$300. \*
5. Consider for approval: Appoint Catharine Johnson to Joint Oversight Committee for the Administrative Assistant/Stewardship Coordinator \*
6. Consider for approval: Authorize Program Director Elizabeth Wheeler to sign NRCS conservation plans for NRCS easements. \*

7. Consider for approval: preparation of RFP for legal services for Jefferson and Berkeley Farmland Protection Boards. \*
8. Public Comment
9. 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.