

Jefferson County Farmland Protection Board

Board Meeting - Monday, August 8, 2022 6:00 PM

Extension Service Meeting Room, 1948 Wiltshire Road

* Action item

6:00 PMCall to Order and Opening Remarks

Introduction of Guests

Approval of Minutes of Previous Meeting (July 11, 2022) *

Approval of Treasurer's Report: *

Administrator's Report

New Business:

- Consider for approval: RFP Language for Board attorney *
- Consider for approval: Appoint Jane Tabb and Catharine Johnson to the Personnel Committee to oversee the process of replacing the outgoing Director. *
- Discuss schedule for in-person and zoom meetings.
- Recognition of Nick Kercheval and Gavin Perry

Public Comment

Closing Remarks

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.