

Jefferson County Farmland Protection Board

Board Meeting - Monday, September 12, 2022 6:00 PM Amended Agenda

Jefferson County Department of Fleet & Facilities Management (Maintenance Building),
128 Industrial Blvd. Kearneysville, WV

* Action item

6:00 PMCall to Order and Opening Remarks

Introduction of Guests

Approval of Minutes of Previous Meeting (August 8, 2022) *

Approval of Treasurer's Report: *

Administrator's Report

New Business:

- Election of new Officers: President, Vice President, Secretary, Treasurer *
- Consider for approval: New Era Legal Services, PLLC proposal for legal services, with the requirement for a continuity of operations plan in the contract for services. *
- Consider for approval: Amendment of Policy 8A -Acquisition Policies *
- Appoint Easement Committee members.
- Schedule Easement Committee to discuss Property 2020-05 proposed easement revisions.
- Discuss schedule for in-person and zoom meetings.

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.