

Jefferson County Farmland Protection Board

Board Meeting Wednesday, October 12, 2022 6:00 PM

Jefferson County WVU Extension Meeting Room
1948 Wiltshire Road, Kearneysville, WV

Agenda

* Action item

6:00 PMCall to Order and Opening Remarks

Introduction of Guests

Approval of Minutes of Previous Meeting (September 12, 2022) *

Approval of Treasurer's Report: *

Administrator's Report

New Business:

- Consider for approval: New Era Legal Services, PLLC as vendor. *
- Consider for approval: New Era Legal Services, PLLC proposal for continuity of operations plan. *
- Consider for approval: Fence repair quote of \$1,440.00 for Morgan property wetland from Phillips Fencing & Handyman Services LLC, to be paid from endowed stewardship funds. *
- Consider for approval: Jefferson FPB share of 3rd quarter of 2022 salary and benefits for Rebecca Pearl in the amount of \$5,613.81.

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.