

Jefferson County Farmland Protection Board

Board Meeting Wednesday, November 16, 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 (October 11, 2022) *

Approval of Treasurer's Report: *

Administrator's Report

New Business:

1. Consider for approval: Reimbursement of \$124.00 to Colin Stine for lodging and meals for the WV Association of Farmland Protection Boards conference at Canaan Valley Resort.
2. Consider for approval: Funding commitment of \$750,000 of county funds for Property 2023-01, 154 acres, Rank: 71.48 points. Total price: \$750,000 (\$4,870/acre). *
3. Consider for approval: Funding commitment of \$472,500 pending NRCS match for Property 2023-05, 161.52 acres, Rank 69.41 points. Total price: \$945,000 (\$5,850/acre).*
4. Consider for approval: Funding commitment of \$486,234 pending ABPP match for Property 2023-03, 149.61 acres, Rank 68.18 points. Total price: \$972,465 (\$6,500/acre).*
5. Consider for approval: Funding commitment of \$140,725 pending NRCS match for Property 2023-02, 43.3 acres, Rank 60.3 points. Total price: \$281,450 (\$6,500/acre). *
6. Discuss deed of easement revisions proposed by property owner for Property 2020-05.
7. Consider for approval: Revisions to deed of easement for Property 2020-05. *

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.