

Jefferson County Farmland Protection Board

Board Meeting Monday, January 9, 2023 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 (November 16, 2022) *

Approval of Treasurer's Report: (November 2022 and December 2022) *

Administrator's Report

New Business:

1. Consider for approval: Reimbursement of \$210.25 to Colin Stine for mileage, lodging and meals for the September WV Association of Farmland Protection Boards conference at Canaan Valley Resort. *
2. Consider for approval: Fall Monitoring reports for the following 26 easements: Ellis, Pamplin-Mills, Hammond, Olcott, Fiddlers Bottom, LLC, Claymont, Burch, Morgan, Henshaw, Gray, Smith, The Bower, Stehr, Nicewarner, Moore, Aspen Pool Farm, Inc, Writt, McCormick, Lewis, Latterell, Donley, Sam, Donley, Shannon, Donley, William, Willard, Snyder, Willis.*
3. Discuss deed of easement revisions for Property 2020-05.
4. 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.