

Jefferson County Farmland Protection Board

Board Meeting Thursday, February 23, 2023 6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/84019131472?pwd=Y05wQlc5UTZrOU9rUVYvbFN5MXVtUT09>

Meeting ID: 840 1913 1472 Passcode: 863985

Dial by your location

+1 301 715 8592 US (Washington DC)

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Agenda

* Action item

6:00 PMCall to Order and Opening Remarks

Introduction of Guests

Approval of Minutes of Previous Meeting (January 9, 2023) *

Approval of Treasurer's Report: (January 2023) *

Administrative Report

New Business:

1. Consider for approval: Purchase of one iPad mini tablet for easement monitoring for \$650, and \$300 annual fee for 1 Gigabyte/month base data plan from Comcast. *
2. Consider for approval: MEMORANDUM of AGREEMENT between WEST VIRGINIA DEPARTMENT of ENVIRONMENTAL PROTECTION and THE JEFFERSON COUNTY FARMLAND PROTECTION BOARD and WEST VIRGINIA LAND STEWARDSHIP CORPORATION for LONG TERM STEWARDSHIP of THE MORGAN WETLAND IN-LIEU FEE MITIGATION PROJECT. *
3. Consider for approval: New Era Legal invoice for \$1,237.50 for Latterell Deed of Correction drafting and revision. *
4. Consider for approval: New Era Legal invoice for \$726.00 for title work (Property 2023-01) *
5. Consider for Approval: Acceptance of IRS Form 8283 for Hendricks easement donation. *
6. Consider for approval: Driveway restoration plan for Ellis easement. *

Public Comment

Closing Remarks

Adjourn. The Jefferson County Farmland Protection Board reserves the right to rearrange items on the agenda if necessary to accommodate time constraints of the public or the Board.