

Jefferson County Farmland Protection Board
Board Meeting Monday, June 12, 2023 7:00 PM

Agenda

* Action item

7:00 PMCall to Order and Opening Remarks

Introduction of Guests

Approval of Minutes of Previous Meeting (May 8, 2023) *

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

Administrative Report

New Business:

1. Consider for approval: Recommendation by the Jefferson and Berkeley FPB Joint Oversight Committee for a compensation adjustment for Stewardship Coordinator/Administrative Assistant, effective on July 1, 2023.
2. Consider for approval: Finance Committee recommendation for compensation adjustment for the Executive Director effective on July 1, 2023.
3. Consider for approval: FY 24 Draft Budget
4. Consider for approval: Bank of Charles Town CDAR investments.
5. Consider for approval: Proposal for Legal Services from Panhandle Legal
6. Consider for approval: Policy for Easement funding 2024 - 2028
7. Consider for approval: Acceptance of NRCS Certified Entity status
8. Consider for approval: Deed of Amendment for Property 42
9. Consider for approval: Deed of Amendment for Property 45
10. Consider for approval: Deed of Amendment for Property 48
11. Consider for approval: Deed of Amendment for Property 54

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.