

Jefferson County Farmland Protection Board

Board Meeting - Monday, July 10, 2023 - 7:00 PM

JCDA Conference Room, 1948 Wiltshire Road, Kearneysville, WV

Agenda

* Action item

7:00 PMCall to Order and Opening Remarks

Introduction of Guests

Approval of Minutes of Previous Meeting (June 12, 2023) *

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

Administrative Report

New Business:

1. Consider for approval: Quarterly invoice of \$5,613.81 from Berkeley County Farmland Protection Board for 50% Stewardship Coordinator/Administrative Assistant salary and benefits. *
2. Consider for approval: Conrad Legal fee of \$1,250 for Safe Harbor amendment preparation for six easements. *
3. Consider for approval: Sirna Appraisal fee for \$2,500 for Yellow Book appraisals for Property 2020-01 and Property 2023-04. *
4. Consider for approval: Finance Committee recommendation for compensation adjustment for the Executive Director effective on July 1, 2023. *
5. Consider for approval: Deed of Amendment for Property 38 *
6. Consider for approval: Deed of Amendment for Property 41 *

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.