

# Jefferson County Farmland Protection Board

## Board Meeting - Monday, August 14, 2023 - 7:00 PM

JCDA Conference Room, 1948 Wiltshire Road, Kearneysville, WV

### Agenda (revised)

\* Action item

7:00 PM .....Call to Order and Opening Remarks

#### Introduction of Guests

**Approval of Minutes of Previous Meeting** (July 10, 2023) \*

**Approval of Treasurer's Report:** (July 2023) \*

#### Administrative Report

#### New Business:

1. Consider for approval: Millers Business Interiors proposal for Fire King two drawer lateral file cabinet, with delivery fee (\$4,502) \*
2. Consider for approval: \$800.00 (50% share of cost) to send the Stewardship Coordinator to the September Land Trust Alliance conference (Rally). \*
3. Consider for approval: ECS Mid-Atlantic proposals for Phase 1 Environmental site assessments for Property 2023-02 (\$2,400) and Property 2023-05 (\$2,700) \*
4. Consider for approval: Proposed deed language for Property 2023-01. \*

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.