

Jefferson County Farmland Protection Board

Board Meeting - Monday, September 11, 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 (August 10, 2023) *

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

Administrative Report

New Business:

1. Consider for approval: Proposal from F. Mark Schiavone for Baseline Report preparation for Property 2023-01 for \$1,802.21.
2. Consider for approval: Proposed deed language for Property 2023-01. *
3. Schedule Easement Committee meeting.
4. Schedule Policy Committee meeting.

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.