

Jefferson County Farmland Protection Board

Board Meeting - Monday, October 16, 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 (September 11, 2023) *

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

Administrative Report

New Business:

1. Consider for Approval: ECS Environmental proposal for Phase 2 Environmental Site Assessment for Property 2023-02 for \$18,569.
2. Schedule Easement Committee meeting
3. Schedule Policy Committee meeting.
4. 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.

Check no.	Item	Amount
5172	Jackson Kelly PLLC (attorney fees - Property 2023-01)	\$700.00
5173	Miller's Supplies (fireproof cabinet)	\$4,502.00
5174	Ours, Lawyer, Lewis (accounting)	\$675.00
5175	Sheriff of Jefferson County (P-card)	\$83.99
5176	Berkeley FPB (ad reimbursement)	\$183.00
5177	Environmental Systems (annual GIS software subscription)	\$100.00
5178	E. Wheeler (expenses)	\$263.97
5179	F. Mark Schiavone (baseline Property 2022-03)	\$860.25
5180	Myers & Woods Appraisal Review (Property 2022-03)	\$1,000.00
5181	R. Pearl (expenses)	\$68.15
5182	Sirna Appraisal (Property 2022-03)	\$1,000.00
5183	Berkeley FPB (R. Pearl quarterly salary & benefits)	\$6,596.08

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