

## Jefferson County Farmland Protection Board

**Board Meeting - Monday, December 11, 2023 - 7:00 PM**

JCDA Conference Room, 1948 Wiltshire Road, Kearneysville, WV

### **Agenda**

\* Action item

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

#### **Introduction of Guests**

**Approval of Minutes of Previous Meeting** (November 20, 2023) \*

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

#### **Administrative Report**

#### **New Business:**

1. Consider for Approval: Proposal for legal services from Conrad Luttrell LP \*
2. Consider for Approval: Letter regarding proposed amendment request for Property 7. \*
3. Consider for Approval: Fall 2023 Monitoring Reports \*
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.