

Jefferson County Farmland Protection Board

Board Meeting - Monday, February 12, 2024 - 6:00 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 (December 11, 2023) *

Approval of Treasurer's Report: (December 2023, January 2024) *

Administrative Report

New Business:

1. Election of new officers: President, Vice President, Secretary, Treasurer
2. Consider for approval: 2023 Audit Report
3. Consider for approval: Association of WV Farmland Protection Boards request:
Resolution for county commission.
4. Consider for approval: Job description and job announcement for Executive Director
5. Consider for approval: expenditure of funds not to exceed \$1,500 for advertisement of
the job announcement.
6. Consider for approval: Transfer of \$3,700 from Main account to Stewardship account
for two new easements # 57 and # 58, per Terrafirma recommendation.
7. Discuss upcoming term limits, recruitment of new Board members.
8. 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.