

Jefferson County Farmland Protection Board

Board Meeting - Monday, March 11, 2023 - 6:00 PM

JCDA Conference Room, 1948 Wiltshire Road, Kearneysville, WV

Agenda

* Action item

6:00 PMCall to Order and Opening Remarks

Introduction of Guests

Approval of Minutes of Previous Meeting (February 12, 2024) *

Approval of Treasurer's Report: (February 2024) *

Administrative Report

New Business:

1. Consider for approval: F. Mark Schiavone proposal for Easement Documentation Report for Property 2024-02 (100 acres) for \$1,156.20 *
2. Consider for Approval: Sirna Appraisal proposal for YellowBook appraisal for Property 2024-02 (100 acres) for \$1,500. *
3. Consider for Approval: ECS MidAtlantic Proposal for Phase 1 for Property 2024-03 (118 acres) for \$2,400. *
4. Consider for Approval: Keller Engineer Survey proposal for Property 2023-03 (118 acres) for \$6,550. *
5. Consider for Approval: Keller Engineer Survey proposal for Property 2023-04 (157 acres) for \$7,350, pending funding awards. *
6. Consider for Approval: Application for donation of a conservation easement. *
7. Consider for approval: A total not to exceed \$1,000.00 (50% share of cost) to send the Stewardship Coordinator to the September 27 – 28 Land Trust Alliance conference (Rally). * Consider for Approval: Keller Engineer Survey proposal for Property 40 for \$1,940, to confirm easement property boundary lines. *
8. Consider for Approval: Letter of Notice regarding trespass on Property 40. *
9. Public Comment
10. Closing Remarks
11. 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.