

Jefferson County Farmland Protection Board
Board Meeting - Monday, May 20, 2024 - 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 (April 8, 2024) *

Approval of Treasurer's Report: (April 30, 2024) *

Administrative Report

New Business:

1. Consider for Approval: Survey Proposal from Keller Engineers for \$1,960 for Farmstead Area for Property 9.
2. Consider for approval: Policy manual revisions:
 - Personnel Policies
 - 6.1.3 Easement Funding Policy 2025 - 2029
 - 6.1.14 Funding Decisions for Local Applications at the Beginning of a Fiscal Year, NRCS Funding Decisions toward the End of the Fiscal Year
 - 6.7 Fundraising
 - 8.2.2 Policy on Property Currently Marketed for Sale
 - 8.2.4 Policy on Tied Scores
 - 8.4.6 Policy on Impervious Surfaces
 - 11.10 Contingency Plans for Backup Holder
3. Consider for Approval: Monitoring report for Property 56.
4. Consider for Approval: Obtain Credit card for the Board through Bank of Charles Town
5. Consider for approval – application to WVALPA for matching funds for Property 2025-01 for \$596,668.00.
6. Discuss current easement valuations and price cap policy.
7. Public Comment
8. Closing Remarks

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.

9. 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.