

Jefferson County Farmland Protection Board
Board Meeting - Friday, June 28, 2024 - 7:00 PM

JCDA Conference Room, 1948 Wiltshire Road, Kearneysville, WV

Special Meeting Agenda

* Action item

In Attendance:, Mr. Banks, Mr. Berndt, Dr. Hetzel, Ms. Johnson, Dr. Stine, Ms. Tabb (County Commission liaison), Ms. Wheeler, (Director) Absent with notice: Ms. Benites L-M.

7:00 PMCall to Order and Opening Remarks

1. **Reserved for possible Executive Session: Personnel Matter WV Code § 6-9A*** Jane Tabb moved to enter Executive Session. Seconded.
2. **Moved to resume regular session by consensus.**
3. **Consider for approval: That the Jefferson County Farmland Protection Board offer the position of Executive Director to the top-ranking applicant.**
The Board moved by consensus to offer the position of Executive Director to Jason Adams for the annual salary of \$65,000 plus benefits, with a 90-day probation period, after which a performance evaluation will be conducted, and a salary review will be considered. The start date is to be determined.
4. **Adjourn 8:30PM**