

Jefferson County Farmland Protection Board
Board Meeting - Monday, September 9, 2024 - 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 Meetings (Tuesday, August 20, 2024) *

Approval of Treasurer's Report: (August 31, 2024) *

Administrative Report

New Business:

1. Discuss update on Property 40 trespass and restoration plan deadline with counsel.
2. Consider for approval: Additional easement funding in the amount of \$254,500 to match NRCS award of \$1,012,500 and OHCF award of \$250,000 for Property 2024-04. *
3. Consider for approval: Acceptance of OHCF Grant Agreement for \$250,000. *
4. Consider for approval: Joint application with Berkeley County Farmland Protection Board for FY25 Property 2025-05 for 285 acres pending legal advice.*
5. Schedule Easement Committee meeting for FY25 applications.
6. Public Comment
7. 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.