

Jefferson County Farmland Protection Board Meeting

Monday, December 9th , 2024 – 6:00PM

JCDA Conference Room 1948 Wiltshire Rd, Kearneysville, WV

Call to Order

Approval of Minutes of Previous Meetings (November 4)

Approval of Treasurer's Report: (October & November)

Administrative Report

New Business:

1. Discussion and recommendation from counsel concerning Property 40
2. Consider for approval: Enforcement of Property 40 violations
3. Consider for approval: Applicant counter offers on 2025-03 and 2025-05
4. Consider for approval: Board public and written comment concerning 31-Morgan/3M Water Bottling proposal at Jefferson County Planning Commission Meeting on 12/17
5. Consider for approval: Fall monitoring reports
6. Discussion and possible action: Post-probationary period director salary negotiation
7. Discussion and possible action concerning joint conservation easements with multiple property owners
8. Public Comment
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.