

# **Jefferson County Farmland Protection Board Meeting**

**Monday, January 13<sup>th</sup>, 2025 – 6:00PM**

**JCDA Conference Room 1948 Wiltshire Rd, Kearneysville, WV**

## **Call to Order**

**Approval of Minutes of Previous Meetings** (December 9)

**Approval of Treasurer's Report:** (December)

## **Administrative Report**

### **New Business:**

1. Election of Officers and Committee Assignments
2. Consider for approval: Letter of Support for a WVDACH Grant for restoration of the Frederick Rosenberger Farmhouse, Brown Farm, 494 Harry Shirley Road, Kearneysville (Tim & Staci Brown)
3. Discussion of potential WV state tax credit program for conservation easements
4. Discussion of proposal for restoration of property 40 violations
5. Consider for approval: Resolution in recognition of Jane Tabb
6. Public Comment
7. Adjourn