

# **Jefferson County Farmland Protection Board Meeting**

**Monday, February 10th, 2025 – 6:00PM**

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

## **Call to Order**

**Approval of Minutes of Previous Meetings** (January 13th)

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

## **Administrative Report**

### **Old Business:**

1. Discussion and possible action for restoration of Property 40

### **New Business:**

1. Consider for approval: FY 2024 Audit by Perry & Associates
2. Consider for approval: Terrafirma insurance premium for \$3658
3. Consider for approval: Rebecca Pearl Q2 Payroll share
4. Consider for approval: Eden Design estimate for 2024 Annual Report
5. Consider for approval: Merging tax parcels for new easements
6. Public Comment
7. Adjourn