# Jefferson County Farmland Protection Board Meeting

# Monday, March 10th, 2025 – 6:00PM

# JCDA Conference Room 1948 Wiltshire Rd, Kearneysville, WV

### **Minutes**

In Attendance: Krista Hoffman, Erik Berndt, Glen Hetzel, Kevin Snyder, Julia Yuhasz, Neill Banks, Jason Adams (Director), Steve Stolipher (County Commission liaison) Guests: Jane Tabb, Christopher Stroech

#### Call to Order

Julia Yuhasz, President called to meeting to order at 6:09 pm

## **Approval of Minutes of Previous Meetings** (February 10th)

Mr. Berndt moved to accept the February meeting minutes. Mr. Banks seconded. The motion carried unanimously.

# **Approval of Treasurer's Report**: (February)

Mr. Banks moved to accept the February Treasurer's Report. Dr. Hetzel seconded. The motion carried unanimously.

# **Administrative Report**

#### **Old Business:**

- 1. Discussion and possible action for restoration of Property 40
- \*This may include executive session to discuss pending litigation per West Virginia Code | §6-9A-4

Mr. Banks motioned to enter executive session to receive legal counsel from Mr. Stroech, Esq. Dr. Hetzel seconded the motion. The motion carried unanimously. Mr. Banks moved to leave executive session. Ms. Hoffman seconded the motion. The motion carried unanimously.

Ms. Yuhasz motioned to authorize counsel to reply to the LTEP letter dated March 8<sup>th</sup>, 2025 per discussion during executive session on the recommended restoration guidelines. Mr. Berndt seconded the motion. The motion carried unanimously.

#### **New Business:**

1. Recognition of Jane Tabb's 18 years of service to JCFPB

2. Consider for approval: Nomination of board member for Joint Oversight committee

Commissioner Stolipher volunteered to join the Joint Oversight Stewardship Manager Review Committee

- 3. Public Comment
- 4. Adjourn

Mr. Banks moved to adjourn the meeting. Mr. Berndt seconded. The motion carried unanimously.

The Meeting adjourned at 7:53 pm