

# **Jefferson County Farmland Protection Board Meeting**

**Monday, June 9th, 2025 – 7:00PM**

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

## **Call to Order**

## **Approval of Minutes of Previous Meetings (May 12)**

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

## **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

2. Discussion and possible action concerning funding for FY 2025-01, 2025-03, and 2025-04 applications

### **New Business:**

3. Consider for approval FY2026 budget
4. Consider for approval lease agreement for office space at WVU Farm
5. Consider for approval review and salary increase for the Stewardship Manager
6. Consider for approval Eden Design estimate for application deadline mailers
7. Consider for approval FY2025 LTEP Monitoring Reports

## **Public Comment**

## **Adjourn**