

# **Jefferson County Farmland Protection Board Meeting**

**Monday, August 11th, 2025 – 7:00PM**

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

## **Call to Order**

## **Approval of Minutes of Previous Meetings (July 14)**

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

## **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 and 2025-03, applications

### **New Business:**

1. Consider for approval lease agreement for office space at WVU Farm
2. Consider for approval moving and logistical services
3. Consider for approval the purchase of 1-2 new desktop computers

## **Public Comment**

## **Adjourn**