## **Jefferson County Farmland Protection Board Meeting**

Tuesday, October 14th, 2025 – 7:00PM

# WVU Tree Fruit Research and Education Center, 67 Apple Harvest Ln, Kearneysville, WV

#### Call to Order

**Approval of Minutes of Previous Meetings (**August 11<sup>th</sup>, August 25<sup>th</sup>, September 22<sup>nd</sup> Special Meetings)

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

### **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

#### **New Business:**

- 1. Consider for approval MOU with Potomac Conservancy
- 2. Consider for approval Application 2026-01
- 3. Consider for approval Application 2026-02
- 4. Consider for approval Q1 compensation to BCFPB for Stewardship Manager's salary

#### **Public Comment**

#### Adjourn