# Jefferson County Farmland Protection Board Meeting Monday, December 8th, 2025 – 6:00PM

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

#### Call to Order

**Approval of Minutes of Previous Meetings (**November, Easement Committee Meeting)

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

### **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 counteroffer for Application 2026-03
- 2. Consider for approval FY2025 Audit
- 3. Consider for approval WVAFPB 2025-2026 Dues
- 4. Consider for approval Annual Report printing proof

#### **Public Comment**

#### Adjourn