

# Jefferson County Farmland Protection Board Meeting

Monday, January 12<sup>th</sup>, 2026 – 6:00PM

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

Kearneysville, WV

## MINUTES

**In attendance:** Julia Yuhasz, Kevin Snyder, Glen Hetzel, Neill Banks, Erik Berndt, Steve Stolipher, Jason Adams (director)

**Call to Order** President Julia Yuhasz called the meeting to order at 6:03 pm

### **Approval of Minutes of Previous Meetings (December)**

Dr. Hetzel moved to accept the December meeting minutes. Mr. Berndt seconded. The motion carried unanimously.

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

Mr. Banks moved to accept the December Treasurer's Report. Mr. Snyder 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

**Ms. Yuhasz motioned to enter executive session at 6:28pm to discuss pending litigation. Mr. Banks seconded the motion. The motion carried unanimously. Mr. Berndt moved to leave executive session at 6:40pm. Mr. Snyder seconded the motion. The motion carried unanimously. No action was taken.**

## **New Business:**

1. Election of Officers and committee assignments

**Ms. Yuhasz moved to retain all current officers and committee assignments. Mr. Banks seconded the motion. The motion carried unanimously.**

2. Consider for approval application 2026-06

**Mr. Berndt motioned to accept Application 2026-06, a donation of a conservation easement. Mr. Snyder seconded the motion. The motion carried unanimously.**

3. Consider for approval Fall 2025 Monitoring Reports

**The item carried by unanimous consent.**

4. Consider for approval Perry FY2025 Audit Invoice

**The item carried by unanimous consent.**

5. Consider for approval TerraFirma Insurance 2026 premium

**The item carried by unanimous consent.**

6. Consider for approval Stewardship Manager Q2 salary split

**The item carried by unanimous consent.**

7. Consider for approval Conservation Film Festival Sponsorship

**Dr. Hetzel moved to approve sponsorship of the American Conservation Film Festival for \$1000.00. Mr. Berndt seconded motion. The motion carried unanimously.**

## **Public Comment**

**Adjourn** The meeting adjourned at 7:17pm by unanimous consent.